

**COLORADO INDEPENDENT ETHICS COMMISSION**  
**July 22, 2011 Meeting**  
**101 West Colfax Avenue,**  
**Roxborough Conference Room, 5<sup>th</sup> Floor,**  
**Denver, CO**  
**9 am**

**AGENDA**

**I. GENERAL BUSINESS**

1. Public Comment
2. Approval of Minutes of June 20, 2011 and July 1, 2011 meetings
3. Advisory Opinion 11-11 (Conflict of Interest)
4. Staff Report
  - a. Executive Director
  - b. Communication Director
5. FY 2012 IEC Budget
6. Update on Complaints 10-12, 11-02
7. Update on Complaint 11-01
8. Update on Complaint 11-03
9. Position Statement 11-02 (Acceptance of Travel from the Federal Government)
10. Budget and Personnel issues

**II. EXECUTIVE SESSION BUSINESS**

- A. The Commission will enter executive session to receive legal advice pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(b) concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions regarding budget and personnel issues.
- B. The Commission will enter executive session to receive legal advice pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(b) concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions regarding open meetings and open records.
- C. The Commission will enter into Executive Session to discuss complaints filed with the Commission which are required to be confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution, and Sections 24-6-402(3)(a)(III) and the Commission's Rules of Procedure:

Complaint 11-10