

CITY CLERK'S OFFICE NOTICE OF MEETING AND AGENDA
Independent Ethics Commission

2017 SEP 13 A 11: 21

Wednesday, September 20, 2017 at 9:00 AM
City Administration Building
30 S. Nevada Avenue, Suite 501 – Large Conference Room
Colorado Springs, CO 80903

AGENDA

Open Session:

- a. Approval of Minutes of the Independent Ethics Commission meeting held on January 11, 2017
- b. Discussion of common ethical issues addressed by the City Attorney's Office
- c. Appointment of new Chair
- d. Appointment of Vice Chair
- e. Closed Executive Session:

In accord with the City Charter Art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, § 24-6-402(4)(b), C.R.S., the Independent Ethics Commission, in Open Session, is to determine whether it will hold a Closed Executive Session to discuss legal advice regarding advisory opinions. The issue to be discussed involves conferences with an attorney for the local public body for the purpose of receiving legal advice. The statutes or rules that are the basis for confidentiality include C.R.S. § 24-72-204(3)(a)(IV)(privileged information); City Charter Art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, § 24-6-402(4)(b).

Upon proper motion, the Independent Ethics Commission Chair shall poll the members of the Commission, and, upon consent of at least two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the items may be discussed in Open Session or withdrawn from consideration.