

NOTICE OF MEETING AND AGENDA
Independent Ethics Commission

Thursday, September 20, 2018 at 9:00 AM
City Administration Building
30 S. Nevada Avenue, Suite 501 – Large Conference Room
Colorado Springs, CO 80903

AGENDA

1. Open Session:
 - a. Approval of Minutes of the Independent Ethics Commission meeting held on August 30, 2018
 - b. Election of a Chair and Vice Chair for the next 12 months
 - c. Review the Code of Ethics and Rules of Procedure

2. Closed Executive Session:

In accord with the City Charter Art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b), the Independent Ethics Commission, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves conferences with an attorney for the local public body for the purpose of receiving legal advice.

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 If consent to the Closed Executive Session is not given, the items may be discussed in Open Session or withdrawn from consideration.

CITY CLERK'S OFFICE
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