

CITY CLERK'S OFFICE

2019 JAN 29 A 9 42

NOTICE OF MEETING AND AGENDA
Independent Ethics Commission

Monday, February 4th at 1:00 P.M.
City Administration Building
30 South Nevada Avenue, Suite 501 – Large Conference Room
Colorado Springs, CO 80903

AGENDA

1. Open Session:

Approval of Minutes of the Independent Ethics Commission meeting held on September 20, 2018.

2. Update regarding the status of vacancies on the Commission – Chair Bill Schmidt

3. Update regarding the status of the State Independent Ethics Commission jurisdictional issue – Tracy Lessig

4. Update regarding proposed amendments to the City Code of Ethics – Tracy Lessig

5. 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) and (g), C.R.S., the Independent Ethics Commission, in Open Session, is to determine whether it will hold a Closed Executive Session to discuss Formal Ethics Complaint No. 2019-01. The issues to be discussed involve matters required to be kept confidential by federal or state law or rules and regulations, information protected by deliberative process, and 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 City Code § 1.3.106(A) & (B); Independent Ethics Commission Rules of Procedure 7.0, C.R.S. § 24-72-204(3)(a)(IV)(privileged information); C.R.S. § 24-72-204(3)(a)(XIII)(deliberative process); and City Charter Art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b),(c).

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 If consent to the Closed Executive Session is not given, the items may be discussed in Open Session or withdrawn from consideration.