NOTICE OF MEETING
Independent Ethics Commission

CITY CLERK'S OFFICE
2015 MAY -4 A 11: 34

Wednesday May 6, 2015 11:30 a.m.

Office of the City Attorney
City Administration Building
30 South Nevada Avenue, Suite Room 401
Colorado Springs, Colorado 80903

AGENDA

1. Open Session:
   a. Approval of the Minutes of the Independent Ethics Commission meeting held on April 8, 2015.

2. 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. The issues to be discussed involve matters required to be kept confidential by federal or state law or rules and regulations, work product, 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 § 1.3.103.L; 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); C.R.S. § 24-72-202(6)(b)(II) (public records do not include work product); City Charter Art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, § 24-6- 402(4)(b),(c) and (g); and Article XXIX Section 5(3)(b) of the Colorado Constitution. The Independent Ethics Commission will review complaint # 2015-01. The Chair shall poll the Independent Ethics Commission members, 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 If consent to the Closed Executive Session is not given, the items may be discussed in Open Session or withdrawn from consideration.