NOTICE OF MEETING AND AGENDA
Independent Ethics Commission
Wednesday, March 20th at 2 p.m.
City Administration Building
30 S. Nevada Ave, 5th Floor- Large Conference Room

Also hosted on Microsoft Teams
Join on your computer or mobile app: **Click here to join the meeting**
Telephone Access: (720) 617-3426 | Conference ID: 108 802 595#

AGENDA

1.   Open Session:

- Approval of Minutes of the Independent Ethics Commission meeting held on February 7, 2024

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 to discuss Formal Ethics Complaint No. 2023-01. 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(C); Independent Ethics Commission Rules of Procedure 8.0, 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 an electronic 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 If consent to the Closed Executive Session is not given, the items may be discussed in Open Session or withdrawn from consideration.