NOTICE OF MEETING CITY
Independent Ethics Commission

Tuesday, April 5, 2016 at 2:00 PM
Hagens Berman
2301 E. Pikes Peak Avenue
Colorado Springs, CO 80903

AGENDA

1. Open Session:

a. Approval of the Minutes of the Independent Ethics Commission meeting held on March 9, 2016

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. 2015-02. 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.

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 If consent to the Closed Executive Session is not given, the items may be discussed in Open Session or withdrawn from consideration.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