



## **NOTICE OF MEETING AND AGENDA**

### **Independent Ethics Commission**

Wednesday, January 8, 2025 at 10:00 a.m.

City Administration Building

30 S. Nevada Avenue, Suite 501

Colorado Springs, CO 80903

[Teams Link](#)

## AGENDA

### Open Session:

Approval of Minutes of the Independent Ethics Commission meeting held on December 11, 2024.

### Closed Executive Session:

In accordance 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 (electronic and/or in person) to discuss Formal Ethics Complaint No. 2024-02. 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 and/or in person Closed Executive Session. If consent to the electronic and/or in person Closed Executive Session is not given, the items may be discussed in Open Session or withdrawn from consideration.

*“In accordance with the Americans with Disabilities Act of 1990 ("ADA"), the City of Colorado Springs will not discriminate against qualified individuals with disabilities. Anyone requiring an auxiliary aid or reasonable accommodation to participate in this program should make the request as soon as possible but no later than 48 hours before the scheduled event.”*