

NOTICE OF HEARING AND HEARING PROCEDURES

Colorado Ethics Watch,
Complainant,

vs.


Michael Coffman,
Respondent.

The Independent Ethics Commission hereby notices the hearing in the above captioned matter as follows:

1. The hearing in this matter shall be conducted by the Independent Ethics Commission ("IEC") on December 2, 2008. The hearing shall be limited to 7 hours. The hearing shall take place at a location to be determined, commencing at 9:00 a.m. and concluding at 5:00 p.m. Each side shall be permitted 3.5 hours to present evidence and testimony.
2. The hearing shall be governed by the Rules of Procedure of the IEC, which are attached.
3. Each side has the right to be represented by counsel of his or her choosing and at his or her expense.
4. Disclosures as set forth in IEC Rule 8.D.3 are due on November 7, 2008.
5. Prehearing statements as set forth in IEC Rule 8.D.4 are due on November 12, 2008.
6. The Rules do not permit the filing of any prehearing motions and none will be considered by the IEC.
7. The IEC will not consider any requests for continuances of the deadlines set forth in this Notice of Hearing and Hearing Procedures unless there is a showing of good cause.

8. The hearing will be tape-recorded only. If either party desires to have a court reporter present, that party shall be responsible for the arrangements and costs.
9. The parties are expected to stipulate to exhibits, witnesses, and to the extent possible, facts. These stipulations should be outlined in the Prehearing Statements.
10. The IEC requests that the parties submit written statements at the conclusion of the hearing. The written statements are due December 12, 2008. The written statements shall address the evidence and testimony received during the hearing and shall also include each side's position as to the nature of the allegations and whether the evidence and testimony support a violation as set forth in the Complaint.

October 8, 2008


Nancy E. Friedman
Chairperson

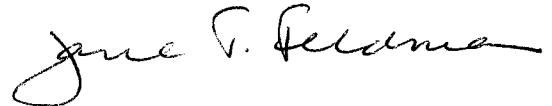
CERTIFICATE OF MAILING

This is to certify that on the 8th day of October, 2008, I placed true copies of the foregoing **NOTICE OF HEARING AND HEARING PROCEDURES** in the United States mail, postage prepaid, addressed as follows:

Hon. Michael Coffman
Colorado Secretary of State
1700 Broadway, Suite 250
Denver, CO 80209

Chantell Taylor, Esq.
Colorado Ethics Watch
1630 Welton Street, Suite 415
Denver, CO 80202

Douglas J. Friednash, Esq.
Greenberg Traurig, LLP
1200 17th Street
Suite 2400
Denver, CO 80202

A handwritten signature in black ink, appearing to read "Jane T. Feldman". The signature is written in a cursive style with a long horizontal stroke at the end.