

COLORADO INDEPENDENT ETHICS COMMISSION

June 30, 2016

1300 Broadway, Room 1F

Denver, Colorado

9:30 a.m.

Dial In: (888) 239-0071

Access Code: 17332114

AGENDA

I. General Business

1. Public Comment
2. Approval of Minutes from the May 2, 2016, Meeting
3. Approval of IEC Handbook
4. Future meeting dates
5. Setting Conference, Receipt of the Report of Investigation, and Further Proceedings for Complaint Nos. 15-31, 15-32, 15-33, and 15-34
6. Applications for 5th Commissioner Seat
7. Home Rule Ethics Codes and Article XXIX of the Colorado Constitution—Draft Position Statement
8. Advisory Opinion 15-12, Application of Ethics Code to State Employee Serving as a Local Government Official
9. Grant of Certiorari, *Gessler v. IEC*, 2015SC462
10. Staff Report
11. Legislative Audit Status Update
12. IEC-SCAO Memorandum of Understanding
13. House Bill 16-1216, IEC Legal Representation, and Related Issues
14. Letter Ruling 16-02, Acceptance of Waiver of Registration Fee
15. Advisory Opinion 16-05, Conflict of Interest
16. Complaint 16-02
17. Complaint 16-13
18. Complaint 16-14

19. Complaint 16-15
20. Complaint 16-16
21. Complaint 16-17
22. Complaint 16-18
23. Personnel Matters
24. COGEL Conference
25. Executive Session

II. Executive Session Business

1. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning Complaint Nos. 15-31, 15-32, 15-33, and 15-34, for purposes of receiving legal advice on specific legal questions.
2. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning Home Rule Ethics Codes and Article XXIX of the Colorado Constitution for purposes of receiving legal advice on specific legal questions.
3. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning Advisory Opinion 15-12 for purposes of receiving legal advice on specific legal questions.
4. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning *Gessler v. IEC*, 2015SC462, concerning a dispute that is the subject of pending court action and for purposes of receiving legal advice on specific legal questions.
5. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning the IEC-SCAO Memorandum of Understanding, for purposes of receiving legal advice on specific legal questions.
6. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning HB16-1216, IEC legal representation, and related issues, for purposes of receiving legal advice on specific legal questions.
7. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning Letter Ruling 16-02 for purposes of receiving legal advice on specific legal questions.
8. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning Advisory Opinion 16-05 for purposes of receiving legal advice on specific legal questions.

9. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 16-02 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
10. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 16-13 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
11. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 16-14 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
12. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 16-15 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
13. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 16-16 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
14. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 16-17 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
15. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 16-18 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
16. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(V) and (3)(b)(I) to consider matters that may be subject to negotiations with employees, the appointment or employment of a public official or employee, or the dismissal, discipline, promotion, demotion, or compensation of, or the investigation of charges or complaints against, a public official or employee, if said applicant, official, or employee requests an executive session.