

COLORADO INDEPENDENT ETHICS COMMISSION

August 10, 2016

1300 Broadway, Room 1E

Denver, Colorado

11:00 a.m.

AGENDA

I. General Business

1. Public Comment
2. Approval of Minutes from the July 25, 2016, Meeting
3. Hearing for Complaint Nos. 15-31, 15-32, 15-33, and 15-34
4. Staff Report
5. Legislative Audit Status Update
6. 5th Commissioner Interview Scheduling
7. Home Rule Ethics Codes and Article XXIX of the Colorado Constitution—Draft Position Statement
8. Complaint 16-02
9. Complaint 16-13
10. Complaint 16-17
11. Complaint 16-18
12. 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 the Legislative Audit 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 Home Rule Ethics Codes and Article XXIX of the Colorado Constitution 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)(III) to discuss Complaint 16-02 filed with the Commission, which is required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
5. 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 is required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
6. 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 is required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
7. 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 is required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.