

**COLORADO INDEPENDENT ETHICS COMMISSION**

**September 13, 2016  
1300 Broadway, Room 1E  
Denver, Colorado  
9:00 a.m.**

**AGENDA**

**I. General Business**

1. Public Comment
2. Approval of Minutes from the August 10, 2016, Meeting
3. Staff Report
4. Legislative Audit Status Update
5. 5<sup>th</sup> Commissioner
6. Home Rule Ethics Codes and Article XXIX of the Colorado Constitution—Draft Position Statement
7. Update of Commission Policies
8. Letter Ruling 16-04 (Subsequent Employment or Contract)
9. Complaint Nos. 15-31, 15-32, 15-33, and 15-34
10. Complaint No. 15-35
11. Complaint 16-02
12. Complaint 16-13
13. Complaint 16-14
14. Complaint 16-17
15. Complaint 16-18
16. Complaint 16-19
17. Complaint 16-20
18. Complaint 16-21
19. 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 the Legislative Audit 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 the Update of Commission Policies 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 Letter Ruling 16-04 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 Complaint Nos. 15-31, 15-32, 15-33, and 15-34, 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)(III) to discuss Complaint 15-35 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 16-02 filed with the Commission, which is required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
8. 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.
9. 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 is 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 16-17 filed with the Commission, which is 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 16-18 filed with the Commission, which is 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 16-19 filed with the Commission, which is 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 16-20 filed with the Commission, which is 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 16-21 filed with the Commission, which is required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.