

**COLORADO INDEPENDENT ETHICS COMMISSION**

**October 17, 2016**

**1300 Broadway, Room 1C**

**Denver, Colorado**

**9:00 a.m.**

**AGENDA**

**I. General Business**

1. Public Comment
2. Approval of Minutes from the September 13 and October 13, 2016, Meetings
3. Staff Report
4. Legislative Audit Status Update
5. FY18 Budget
6. Home Rule Ethics Codes and Article XXIX of the Colorado Constitution—Draft Position Statement
7. Legal Updates from the Office of the Attorney General
8. Complaint 16-02
9. Complaint 16-13
10. Complaint 16-14
11. Complaint 16-17
12. Complaint 16-20
13. Complaint 16-22
14. Complaint 16-23
15. 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 the FY18 Budget 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)(II) and §13-90-107(1)(b) concerning Legal Updates from the Office of the Attorney General 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)(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.
6. 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.
7. 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.
8. 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.
9. 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.
10. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 16-22 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 16-23 filed with the Commission, which is required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.