

**COLORADO INDEPENDENT ETHICS COMMISSION**

**March 6, 2017**

**1300 Broadway, Room 1C**

**Denver, Colorado**

**9:00 a.m.**

**AGENDA**

**I. General Business**

1. Public Comment
2. Approval of Minutes from the January 23, 2017, meeting
3. Staff Report
4. Advisory Opinion 17-02 (Acceptance of Conference Expenses Paid by a Third Party)
5. Advisory Opinion 17-03 (Government Meeting Space Paid by a Third Party)
6. Draft Position Statement (Implementation of Position Statement 16-01 Concerning Home Rule Counties and Municipalities)
7. Draft Position Statement (Frivolous Determinations)
8. Legal Updates and Training from the Office of the Attorney General
9. Complaint 16-02
10. Complaint 17-03
11. 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 Advisory Opinion 17-02 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 Advisory Opinion 17-03 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 Draft Position Statement (Implementation of Position Statement 16-01 Concerning Home Rule Counties and Municipalities) 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 the Draft Position Statement (Frivolous Determinations) 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 Legal Updates and Training from the Office of the Attorney General 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 16-02 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 17-03 filed with the Commission, which is required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.