

**COLORADO INDEPENDENT ETHICS COMMISSION**

**May 5, 2017**

**1300 Broadway, Room 2B**

**Denver, Colorado**

**9:00 a.m.**

**AGENDA**

**I. General Business**

1. Public Comment
2. Approval of Minutes from the April 3, 2017, Meeting
3. Staff Report
4. Document Retention Schedule
5. Legislation
6. Advisory Opinion 17-03, Revised (Government Meeting Space Paid by a Third Party)
7. Legal Updates from the Office of the Attorney General
8. Complaint 16-02
9. Complaint 16-13
10. Complaint 17-09
11. Complaint 17-13
12. Complaint 17-14
13. Complaint 17-15
14. Complaint 17-16
15. Complaint 17-17
16. 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 document retention schedule 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 legislation for purposes of receiving legal advice on specific legal questions.

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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 Advisory Opinion 17-03, Revised, 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 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)(II) and §13-90-107(1)(b) concerning Complaint 16-13 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)(III) to discuss Complaint 17-09 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 17-13 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 17-14 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 17-15 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 17-16 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 17-17 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)(II) and §13-90-107(1)(b) concerning any matter noticed in General Business for purposes of receiving legal advice on specific legal questions.