

**COLORADO INDEPENDENT ETHICS COMMISSION**  
**July 24, 2017**  
**1300 Broadway, Room 1C**  
**Denver, Colorado**

**9:00 – 10:30 a.m.: Budget Discussion**  
**10:30 a.m.: Business Agenda**

**AGENDA**

**I. Budget**

9:00 a.m. – 10:30 a.m.

1. Preliminary Budget Discussion

**II. General Business**

10:30 a.m. – 2:00 p.m.

1. Public Comment
2. Approval of Minutes from the June 12, 2017, Meeting
3. Staff Report
4. Letter Ruling 17-01 (Requests Pertaining to Others)
5. Advisory Opinion 17-05 (Negotiations for Future Employment)
6. Advisory Opinion 17-06 (Negotiations for Future Employment)
7. Complaint 16-20 (Report of Investigation and Further Procedural Orders)
8. Complaint 17-09
9. Complaint 17-25
10. Complaint 17-18
11. Complaint 17-24 (Motion for Reconsideration)
12. Complaint 17-26
13. Future Meeting Dates
14. Executive Session

2:00 p.m.

15. Complaint 16-13 (Hearing on Jurisdiction and Further Procedural Orders)

### **III. 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 Letter Ruling 17-01, 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 17-05, 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 Advisory Opinion 17-06, 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 Complaint 16-20, 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 17-09 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 17-25 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 17-18, 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 17-24 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 17-26 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)(II) and §13-90-107(1)(b) concerning Complaint 16-13 for purposes of receiving legal advice on specific legal questions.
11. 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.