

COLORADO INDEPENDENT ETHICS COMMISSION

September 28, 2017

1300 Broadway, Room 1F

Denver, Colorado

9:00 a.m.

AGENDA

I. General Business

1. Public Comment
2. Approval of Minutes from the August 28, 2017, Meeting
3. Staff Report
4. Complaint 16-13 (Consideration of Written Closing Statements)
5. Complaint 16-20 (Notice of Issues for Hearing and Possible Setting)
6. Complaint 17-18 (Status Update and Further Procedural Orders)
7. Complaint 17-25 (Staff Status Update)
8. Complaint 17-31 (Staff Status Update)
9. Legal Updates from the Office of the Attorney General
10. Advisory Opinion 17-08 (Acceptance of a Scholarship from a Nonprofit Entity and Government Exchange Organization)
11. Advisory Opinion 17-10 (Conflict of Interest and Appearance of Impropriety)
12. Advisory Opinion 17-11 (Acceptance of Travel and Lodging Expenses)
13. Complaint 17-27
14. Complaint 17-28
15. Complaint 17-39
16. Complaint 17-40
17. Complaint 17-41
18. FY 19 Budget
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 Complaint 16-13, 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 Complaint 16-20, 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 Complaint 17-18, 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 17-25, 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 17-31, 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)(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.
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 Advisory Opinion 17-08, 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)(II) and § 13-90-107(1)(b) concerning Advisory Opinion 17-10, for purposes of receiving legal advice on specific legal questions.
9. 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 17-11, for purposes of receiving legal advice on specific legal questions.
10. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(III) to discuss Complaint 17-27 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 17-28 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 17-39 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 17-40 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 17-41 filed with the Commission, which is required to be kept confidential pursuant to Article XXIX, § 5(3)(b) of the Colorado Constitution.
 15. 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 FY 2019 budget, for purposes of receiving legal advice on specific legal questions.
 16. 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.