

COLORADO INDEPENDENT ETHICS COMMISSION

November 29, 2017

1300 Broadway, Room 1C

Denver, Colorado

9:00 a.m.

AGENDA

I. General Business

1. Public Comment
2. Approval of Minutes from the October 30, 2017, Meeting
3. Staff Report
4. Complaint 17-18 (Marble) (Staff Status Update and Further Procedural Orders)
5. Complaint 16-20 (Ransom) (Hearing)
6. Complaint 17-28 (Cozad) (Staff Status Update, Non-Appearance)
7. Complaint 16-02 (Dunafon) (Motion for Extension of Time)
8. Complaint 17-14 (Dunafon) (Motion for Extension of Time)
9. Legal Updates from the Office of the Attorney General
10. Access to Records Policy
11. Complaint 17-27
12. Complaint 17-42
13. Complaint 17-44
14. Complaint 17-47
15. FY 19 Budget Update
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 Complaint 17-18, 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 17-28, 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 16-02, 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 17-14, 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 the Access to Records Policy, 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 17-27 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 17-42 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 17-44 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 17-47 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)(II) and § 13-90-107(1)(b) concerning any matter noticed in General Business for purposes of receiving legal advice on specific legal questions.