

**COLORADO INDEPENDENT ETHICS COMMISSION**

**December 21, 2017**

**1300 Broadway, Room 1C**

**Denver, Colorado**

**9:00 a.m.**

**AGENDA**

**I. General Business**

1. Public Comment
2. Approval of Minutes from the November 29, 2017, Meeting
3. Staff Report
4. Letter Ruling 17-02 (Subsequent Employment or Contract)
5. Complaint 16-20 (Ransom) (Consideration of Draft Final Order)
6. Complaint 17-28 (Cozad) (Home Rule Briefing and Discussion)
7. Complaint 17-13 (Allen) (Motion for Extension of Time)
8. Complaint 17-18 (Marble) (Staff Status Update, Motions Deliberation, and Further Procedural Orders)  
12:30 p.m.
9. Legal Updates from the Office of the Attorney General
10. Access to Records Policy
11. Discussion of Position Statements 08-02 and 12-01
12. Complaint 17-27
13. Complaint 17-48
14. Complaint 17-49
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 Letter Ruling 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 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 17-13, 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 17-18, 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)(II) and § 13-90-107(1)(b) concerning the Position Statements 08-02 and 12-01, 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)(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.
10. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(III) to discuss Complaint 17-48 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 17-49 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.