

COLORADO INDEPENDENT ETHICS COMMISSION
February 12, 2018
1300 Broadway, Courtroom of the Supreme Court
Denver, Colorado
9:00 a.m.

AGENDA

I. General Business

1. Public Comment
2. Approval of Minutes from the January 8, 2018, Meeting
3. Staff Report
4. Annual Report Draft
5. Legal Updates from the Office of the Attorney General
6. Complaint 17-28 (Cozad) (Home Rule Deliberation; Party Attendance Optional)
7. Complaint 16-02 (Dunafon) (Assignment of Hearing Officer; Party Attendance Optional)
8. Complaint 17-13 (Allen) (Assignment of Hearing Officer; Party Attendance Optional)
9. Complaint 17-14 (Dunafon) (Assignment of Hearing Officer; Party Attendance Optional)
10. Complaint 17-25 (Ricotta) (Status Update; Party Attendance Optional)
11. Complaint 17-31 (Ricotta) (Status Update; Party Attendance Optional)
12. Access to Records Rules (Rulemaking Proceeding)
13. 1:30 p.m., Complaint 17-18 (Marble) (Deliberation)
14. Complaint 17-48
15. Complaint 17-50
16. Complaint 18-01
17. Additional Meeting Dates
18. 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 Annual Report Draft, 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 Legal Updates from the Office of the Attorney General, 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 17-13, 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 Complaint 17-14, 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 Complaint 17-25, 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 Complaint 17-31, 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 the Access to Records Rules, 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)(II) and § 13-90-107(1)(b) concerning Complaint 17-18, 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)(III) to discuss Complaint 17-48, 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 17-50, 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 18-01, 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.