## COLORADO INDEPENDENT ETHICS COMMISSION March 5, 2018 1300 Broadway, Room 1B Denver, Colorado 9:00 a.m.

## AGENDA

## I. General Business

- 1. Public Comment
- 2. Approval of Minutes from the February 12, 2018, Meeting
- 3. Staff Report
- 4. Complaint 16-02 (Dunafon) (Further Procedural Orders)
- 5. Complaint 17-13 (Allen) (Further Procedural Orders)
- 6. Complaint 17-14 (Dunafon) (Further Procedural Orders)
- 7. Legal Updates from the Office of the Attorney General
- 8. Access to Records Rules (Rulemaking Deliberation)
- 9. Complaint 17-18 (Marble) (Deliberation)
- 10. Complaint 17-48
- 11. 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 16-02, 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 17-13, 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 17-14, 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 Legal Updates from the Office of the Attorney General, 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 the Access to Records Rules, 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 17-18, 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)(III) to discuss Complaint 17-48, which is required to be kept confidential pursuant to Article XXIX, § 5(3)(b) of the Colorado Constitution.
- 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 any matter noticed in General Business for purposes of receiving legal advice on specific legal questions.