

**COLORADO INDEPENDENT ETHICS COMMISSION**

**April 9, 2018**

**1300 Broadway, Room 1C**

**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 17-18 (Marble) (Deliberation & Further Procedural Orders)
5. Complaint 17-25 (Ricotta) (Staff Report & Further Procedural Orders)
6. Complaint 17-31 (Ricotta) (Staff Report & Further Procedural Orders)
7. Complaint 17-28 (Cozad) (Staff and OAG Report & Further Procedural Orders)
8. Advisory Opinion 17-07 (*withdrawn*)
9. Advisory Opinion 18-01 (Acceptance of Travel, Lodging, and Meal Expenses)
10. Legal Updates from the Office of the Attorney General
11. Proposed Complaint Form Changes
12. Access to Records Rules (Rulemaking Deliberation)
13. Complaint 17-48
14. Election of IEC Officers
15. 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 17-25, 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 17-31, 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 17-28, 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 Advisory Opinion 18-01, 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 Rules, 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 17-48, 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)(II) and § 13-90-107(1)(b) concerning any matter noticed in General Business for purposes of receiving legal advice on specific legal questions.