

**COLORADO INDEPENDENT ETHICS COMMISSION**

**May 7, 2018**

**1300 Broadway, Room 1B**

**Denver, Colorado**

**9:00 a.m.**

**AGENDA**

**I. General Business**

1. Public Comment
2. Approval of Minutes from the April 9, 2018, Meeting
3. Staff Report
4. Complaint 16-02 (Dunafon) (Deliberation & Further Procedural Orders)
5. Complaint 17-13 (Allen) (Deliberation & Further Procedural Orders)
6. Complaint 17-14 (Dunafon) (Deliberation & Further Procedural Orders)
7. Complaint 17-18 (Marble) (Deliberation) (Party Appearances Optional)
8. Complaint 17-28 (Cozad) (Staff Interim Investigative Report) (Party Appearances Optional)
9. Advisory Opinion 18-01 (Acceptance of Travel Expenses)
10. Legal Updates from the Office of the Attorney General
11. Access to Records Rules (Rulemaking Deliberation)
12. Complaint 17-48
13. Complaint 18-02
14. Complaint 18-03
15. Complaint 18-04
16. Complaint 18-05
17. Complaint 18-06
18. Complaint 18-07
19. Complaint 18-08
20. Complaint 18-09
21. 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 Complaint 17-18, 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 17-28, 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 Advisory Opinion 18-01, 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 Legal Updates from the Office of the Attorney General, 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 Access to Records Rules, 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 17-48, 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 18-02, 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 18-03, 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 18-04, 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 18-05, 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)(III) to discuss Complaint 18-06, which is required to be kept confidential pursuant to Article XXIX, § 5(3)(b) of the Colorado Constitution.
15. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(III) to discuss Complaint 18-07, which is required to be kept confidential pursuant to Article XXIX, § 5(3)(b) of the Colorado Constitution.
16. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(III) to discuss Complaint 18-08, which is required to be kept confidential pursuant to Article XXIX, § 5(3)(b) of the Colorado Constitution.
17. The Commission will enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(III) to discuss Complaint 18-09, which is required to be kept confidential pursuant to Article XXIX, § 5(3)(b) of the Colorado Constitution.
18. 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.