

**COLORADO INDEPENDENT ETHICS COMMISSION**

**August 20, 2018**

**1300 Broadway, Room 1E**

**Denver, Colorado**

**9:00 a.m.**

**AGENDA**

**I. General Business**

1. Public Comment
2. Approval of Minutes from the June 4 and July 10, 2018, Meetings
3. Staff Report
4. Complaint 16-02 (Dunafon) (Deliberation and Further Procedural Orders)
5. Complaint 17-14 (Dunafon) (Deliberation and Further Procedural Orders)
6. Complaint 17-18 (Marble) (Litigation Update, No Party Appearances)
7. Complaint 17-28 (Cozad) (Further Procedural Orders) (Party Appearances Optional)
8. Complaint 18-08 (Cozad) (Further Procedural Orders) (Party Appearances Optional)
9. Advisory Opinion 18-03 (Travel Expenses Paid by Foreign Government)
10. Legal Updates from the Office of the Attorney General
  - a. Colo. Const. Art. XXIX, secs. 5 and 7
  - b. Future Legislation
11. Possible Updates to the Commission's Rules of Procedure
12. Complaint 18-10
13. Complaint 18-11
14. Complaint 18-12
15. Complaint 18-13
16. Complaint 18-14
17. Complaint 18-15
18. Personnel Matters
19. 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 updates concerning disputes involving the IEC that are the subject of pending or imminent court action, or 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 17-14, for purposes of receiving updates concerning disputes involving the IEC that are the subject of pending or imminent court action, or 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 17-18, for purposes of receiving updates concerning disputes involving the IEC that are the subject of pending or imminent court action, or 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 Complaint 18-08, 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 18-03, 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 regarding Colo. Const. Art. XXIX, Sec. 7.
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 Legal Updates from the Office of the Attorney General, for purposes of receiving legal advice on specific legal questions regarding future legislation.
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 Possible Updates to the Commission's Rules of Procedure, 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)(III) to discuss Complaint 18-10, 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 18-11, 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 18-12, 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 18-13, 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 18-14, 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 18-15, 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)(V) and (3)(b)(I) to consider matters that may be subject to negotiations with employees, the appointment or employment of a public official or employee, or the dismissal, discipline, promotion, demotion, or compensation of, or the investigation of charges or complaints against, a public official or employee, if said applicant, official, or employee requests an executive session.
17. 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.