

COLORADO INDEPENDENT ETHICS COMMISSION

September 24, 2018

1300 Broadway, Room 1E

Denver, Colorado

9:00 a.m.

AGENDA

I. General Business

1. Public Comment
2. Approval of Minutes from the August 20, 2018, Meeting
3. Staff Report
4. Complaint 16-02 (Dunafon) (Report of the Office of the Attorney General; Further Procedural Orders; Party Appearances Optional)
5. Complaint 17-14 (Dunafon) (Report of the Office of the Attorney General; Further Procedural Orders; Party Appearances Optional)
6. Complaint 17-28 (Cozad) (Staff Report; Party Appearances Optional)
7. Complaint 18-08 (Cozad) (Staff Report; Party Appearances Optional)
8. Complaint 17-25 (Ricotta) (Staff Report; Party Appearances Optional)
9. Complaint 17-31 (Ricotta) (Staff Report; Party Appearances Optional)
10. Advisory Opinion 18-03 (Travel Expenses Paid by Foreign Government)
11. Advisory Opinion 18-04 (Conflict of Interest)
12. Denver City Council's July 9, 2018, Amendment to Denver's Code of Ethics
13. Legal Updates from the Office of the Attorney General
 - a. Gessler v. Smith
 - b. Executive Session Scripts & Agenda Notice
14. Possible Updates to the Commission's Rules of Procedure
15. Complaint 18-13
16. Complaint 18-15
17. Complaint 18-16
18. Complaint 18-17

19. Draft FY20 Budget Request

20. 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 17-28, 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 18-08, 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 17-25, 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 17-31, 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 Advisory Opinion 18-03, 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 Advisory Opinion 18-04, 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 Denver City Council's July 9, 2018, Amendment to Denver's Code of Ethics, 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 Legal Updates from the Office of the Attorney General, for Gessler v. Smith, 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

11. 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, Executive Session Scripts & Agenda Notice, for purposes of receiving legal advice on specific legal questions.
12. 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.
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 18-15, 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 18-16, 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 18-17, 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)(II) and § 13-90-107(1)(b) concerning the Draft FY20 Budget Request, for purposes of receiving legal advice on specific legal questions.
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.