

COLORADO INDEPENDENT ETHICS COMMISSION

February 9, 2016

1300 Broadway, Room 1C

Denver, Colorado

9:00 a.m.

AGENDA

I. General Business

1. Public Comment
2. Approval of the minutes from the January 4, 2016, January 8, 2016, January 22, and January 28, 2016, meetings
3. New Executive Director
4. Staff Report
5. Advisory Opinion 16-01, Acceptance of Travel Expenses Paid by a Third Party
6. Audit Report – Executive Session (see below)
7. Advisory Opinion 15-12, Application of Ethics Code to State Employees Serving as Elected Officials
8. Revisions to complaint form
9. Applicants for the “fifth commissioner”
10. Revisions to IEC Handbook
11. Executive Session

II. Executive Session Business

1. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) and §2-3-103.7 regarding the ongoing audit by the Office of the State Auditor which is required to be kept confidential by federal law or rules, state statutes, or in accordance with the requirements of any joint rule of the senate and the house of representatives.
2. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 15-15 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.

3. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaints 15-31, 15-32, 15-33, 15-34, and 15-35 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
4. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 16-01 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
5. The Commission will enter Executive Session to confer with legal counsel pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning Colorado Supreme Court case 2015SC462 that is the subject of pending or imminent court action, concerning specific claims or grievances, or for purposes of receiving legal advice on specific legal questions.