

COLORADO INDEPENDENT ETHICS COMMISSION

March 3, 2016

1300 Broadway, Room 1A

Denver, Colorado

9:00 a.m.

AGENDA

I. General Business

1. Public Comment
2. Approval of the minutes from the February 9, 2016, meeting
3. New Executive Director Dino Ioannides
4. Staff Report
5. Audit Report – Executive Session (see below)
6. Advisory Opinion 16-02, Acceptance of Travel Expenses Paid by a Non-Profit Third Party
7. Advisory Opinion 16-03, Acceptance of Travel Expenses Paid by a For-Profit Third Party
8. Advisory Opinion 15-12, Application of Ethics Code to State Employee Serving as a Local Government Official
9. Letter Ruling 16-01, Former Legislator Acting as Paid Advocate
10. 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 to confer with legal counsel pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning Advisory Opinion 15-12 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)(III) to discuss Complaint 16-02 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 16-03 – 16-06 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 pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 16-08 – 16-11 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
6. 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 pending legislation HB 16-1216 for purposes of receiving legal advice on specific legal questions.