

COLORADO INDEPENDENT ETHICS COMMISSION

**January 4, 2016
1300 Broadway, Room 2B
Denver, Colorado
9:00 a.m.**

AGENDA

I. General Business – Morning Session

1. Public Comment
2. Approval of the minutes from the November 6, 2015 meeting
3. Staff Report
4. Audit Report – Executive Session (see below)
5. Advisory Opinion 15-12, Application of Ethics Code to State Employees Serving as Elected Officials
6. Proposed complaint form revision
7. Revisions to IEC Handbook
8. Finalize meeting dates for January-March 2016
9. Executive Session

II. Executive Session Business

1. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaints 15-12, 15-15, 15-16, 15-17, 15-18, 15-19, 15-20, 15-21, 15-22, 15-23, 15-24, 15-25, 25-26, 15-27, 15-28, 15-29, 15-30, 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.
2. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a) 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.

III. Executive Session Business – Afternoon Session

1. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(b)(I) to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session.