

COLORADO INDEPENDENT ETHICS COMMISSION

May 2, 2016

1300 Broadway, Room 1E

Denver, Colorado

10:00 a.m.

Dial In: (888) 239-0071

Access Code: 17332114

AGENDA

I. General Business

1. Public Comment
2. Approval of the minutes from the April 4 and April 15, 2016, meetings
3. Status and Setting Conference for Complaint Nos. 15-31, 15-32, 15-33, and 15-34; and consideration of Re-Draft Notice of Grounds for Hearing
4. Staff Report
5. Advisory Opinion 16-04, Acceptance of Travel Expenses Paid by a Non-Profit Third Party
6. Letter Ruling 16-02, Acceptance of Waiver of Registration Fee
7. Letter Ruling 16-03, Acceptance of Gifts—Judicial
8. Legislative Audit Status Update
9. House Bill 16-1216
10. Home Rule Ethics Codes and Article XXIX of the Colorado Constitution
11. Advisory Opinion 15-12, Application of Ethics Code to State Employee Serving as a Local Government Official
12. *Colo. Ethics Watch v. IEC*, 15SA244, 2016 CO 21
13. Complaint 16-02
14. Complaint 16-13
15. Complaint 16-14
16. 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 Advisory Opinion 16-04 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 Letter Ruling 16-02 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 Letter Ruling 16-03 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 Home Rule Ethics Codes and Article XXIX of the Colorado Constitution 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 Advisory Opinion 15-12 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 *Colo. Ethics Watch v. IEC*, 15SA244, 2016 CO 21, concerning the legal dispute involving the IEC and Ethics Watch that is the subject of pending court action and 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)(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.
8. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 16-13 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.
9. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 16-14 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.