

## **COLORADO INDEPENDENT ETHICS COMMISSION**

Minutes of the April 15, 2016, Special Meeting  
Conducted Telephonically, 10:00 am  
Denver, Colorado

Present (telephonically): William Leone, Chairman; Bob Bacon, Vice-Chair; April Jones; and Matt Smith.

Also Present (telephonically): Dino Ioannides, IEC Executive Director; and Kyle Dumler of the Colorado Attorney General's Office.

### **I. GENERAL BUSINESS**

1. Chairman Leone called the meeting to order at 10:03 a.m.
2. The Commission invited public comment and received none.
3. The Commission considered adoption of the draft of Advisory Opinion 16-04 (Acceptance of Travel Expenses Paid by a Non-Profit Third Party). After a motion duly seconded, the Commission unanimously adopted Advisory Opinion 16-04, as amended.
4. The Commission considered adoption of the draft of Letter Ruling 16-02 (Acceptance of Waiver of Registration Fee). Commissioner Leone recused himself from discussion and voting. Vice-Chairman Bacon presided. After discussion and by unanimous consent, the Commission postponed further consideration until May 2, 2016, after instructing staff to amend the draft.
5. The Commission considered a Draft Notice of Grounds for Hearing for Complaint Nos. 15-31, 15-32, 15-33, and 15-34. The Commission ordered its staff to redraft the notice and provide copies to the parties for discussion at the Commission's May 2, 2016, meeting.
6. Having no further business, the Commission adjourned at 11:15 a.m. The next meeting is rescheduled for Monday, May 2, 2016, at 10:00 a.m., room 1E.

Respectfully Submitted,

Dino Ioannides  
Executive Director  
Colorado Independent Ethics Commission