

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the August 10, 2016, Meeting
1300 Broadway, Room 1E, 11:00 a.m.
Denver, Colorado

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

Also Present: 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 11:00 a.m.
2. The Commission received public comments.
3. Upon motion duly seconded, the Commission unanimously approved the minutes of the July 25, 2016, meeting.
4. The Commission conducted the hearing for Complaint Nos. 15-31, 15-32, 15-33, and 15-34. The Complainant appeared telephonically. The Respondents and Respondents' counsel appeared in person.
5. The Commission recessed from 12:50 p.m. to 1:08 p.m.
6. The hearing for Complaint Nos. 15-31, 15-32, 15-33, and 15-34, resumed at 1:08 p.m.
7. At 2:20 p.m., upon motion duly seconded, the Commission voted unanimously to enter into Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning Complaint Nos. 15-31, 15-32, 15-33, and 15-34, for purposes of receiving legal advice on specific legal questions.

II. EXECUTIVE SESSION BUSINESS

8. The Commission met in Executive Session from 2:20 p.m. to 2:49 p.m. to discuss Complaint Nos. 15-31, 15-32, 15-33, and 15-34.

III. GENERAL BUSINESS

9. The Commission returned to open session at 2:49 p.m. and immediately recessed until 3:02 p.m.
10. The Commission returned to open session from recess at 3:02 p.m.

11. The Commission deliberated on Complaint Nos. 15-31, 15-32, 15-33, and 15-34 and instructed the Executive Director to draft an order for the Commission's consideration at its following meeting.
12. Mr. Ioannides provided the staff report.
13. The Commission cancelled its September 8, 2016, meeting and rescheduled its next meeting for September 13, 2016, at 9:00 a.m.
14. By unanimous consent, the Commission approved the updated draft complaint form presented by Mr. Ioannides.
15. Upon motion duly seconded, the Commission unanimously approved the draft code of conduct policy presented by Mr. Ioannides.
16. By unanimous consent, the Commission assigned Commissioner Bacon to meet with or call the applicants for the vacant 5th commissioner seat prior to the next Commission meeting, and encouraged other commissioners to do so as well.
17. By unanimous consent, the Commission set a new August 30, 2016, deadline for the filing of public comments regarding the Commission's draft position statement about home rule ethics codes.
18. Having no further business, the Commission adjourned at 4:24 p.m. The next meeting is scheduled for Tuesday, September 13, 2016, at 9:00 a.m., 1300 Broadway, Room 1E.

Respectfully Submitted,

Dino Ioannides
Executive Director
Colorado Independent Ethics Commission