

## **COLORADO INDEPENDENT ETHICS COMMISSION**

Minutes of the October 13, 2016, Special Meeting  
1300 Broadway, Court of Appeals 1<sup>st</sup> Floor Courtroom, 8:30 a.m.  
Denver, Colorado

Present: Chairman William Leone; Vice-Chairman Bob Bacon; Commissioner April Jones; Commissioner Matt Smith; and Commissioner Jo Ann Sorensen.

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 8:43 a.m.
2. Newly appointed Commissioner Sorensen was introduced to the commissioners and members of the public.
3. The Commission discussed its draft position statement regarding home rule ethics codes and Article XXIX of the Colorado Constitution and received public comments re: same.
4. Commissioner Bacon moved approval of the draft position statement.
5. Commissioner Smith moved to amend the main motion by adding to the draft position statement a general comment to the text or footnote that home rule cities derive their authority from Article XX, Section 6 of the Colorado Constitution and home rule counties derive their authority from the Colorado statutes, section 30-35-103. The motion to amend passed unanimously.
6. The Commission discussed (but did not move) an amendment to the main motion regarding following sentence in the position statement: "A gift ban prohibiting local officials and local government employees from accepting gifts over \$59 (subject to adjustment every 4 years) including money, forbearance, forgiveness of indebtedness, loans, rewards, promises or negotiations of future employment, favors or services, honoraria, travel, entertainment, or special discounts, to any official or employee or spouses or dependent children of officials or employees[.]"
7. By unanimous consent, the main motion, as amended, was postponed for consideration at the Commission's meeting scheduled for October 17, 2016.
8. Having no further business, the Commission adjourned at 12:29 p.m. The next regular meeting is scheduled for Monday, October 17, 2016, at 9:00 a.m., 1300 Broadway, Room 1C.

Respectfully Submitted,

Dino Ioannides

Executive Director

Colorado Independent Ethics Commission