

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the March 6, 2017, Meeting
1300 Broadway, Room 1C, 9:00 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 9:02 a.m. Commissioner Jones was not yet present.
2. The Commission invited public comments and received none.
3. Upon motion duly seconded, the Commission unanimously approved the minutes of the January 23, 2017, meeting, as amended.
4. Mr. Ioannides provided the staff report.
5. Commissioner Jones joined the meeting at 9:13 a.m.
6. The Commission discussed advisory opinion 17-02, provided recommendations to the requestor, and postponed action on the request pending receipt of an amended request.
7. The Commission discussed advisory opinion 17-03 and instructed staff to re-draft the opinion.
8. The Commission discussed a draft position statement titled "Implementation of Position Statement 16-01 Concerning Home Rule Counties and Municipalities". By unanimous consent, the Commission instructed Mr. Ioannides to amend numbered paragraph 3.b. and to provide the draft position statement to members of the public for comment.
9. The Commission recessed from 11:03 a.m. to 11:13 a.m.
10. The Commission discussed a draft position statement titled "Frivolous Determinations". By unanimous consent, the Commission postponed further consideration to its next meeting.
11. At 11:57 a.m., upon motion duly seconded, the Commission voted unanimously to enter into Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(III) to discuss Complaint 16-

02 filed with the Commission, which is required to be kept confidential pursuant to Article XXIX, § 5(3)(b) of the Colorado Constitution.

12. Mr. Ioannides recused himself for the discussion of Complaint 16-02.

II. EXECUTIVE SESSION BUSINESS

13. The Commission met in Executive Session from 11:57 a.m. to 12:02 p.m. to discuss Complaint 16-02.

III. GENERAL BUSINESS

14. The Commission returned to open session at 12:02 p.m.

15. At 12:03 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)(III) to discuss Complaint 17-03 filed with the Commission, which is required to be kept confidential pursuant to Article XXIX, § 5(3)(b) of the Colorado Constitution.

IV. EXECUTIVE SESSION BUSINESS

16. The Commission met in Executive Session from 12:03 p.m. to 12:13 p.m. to discuss Complaint 17-03.

V. GENERAL BUSINESS

17. The Commission returned to open session at 12:13 p.m.

18. Upon motion duly seconded, the Commission unanimously dismissed Complaint 17-03 as frivolous under Rule 7.G.1. and for lack of jurisdiction under Rule 7.G.2.

19. At 12:15 p.m., upon motion duly seconded, the Commission voted unanimously to enter Executive Session pursuant to C.R.S. § 24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning Legal Updates and Training from the Office of the Attorney General for purposes of receiving legal advice on specific legal questions.

VI. EXECUTIVE SESSION BUSINESS

20. The Commission met in Executive Session from 12:15 p.m. to 1:31 p.m. to concerning Legal Updates and Training from the Office of the Attorney General.

VII. GENERAL BUSINESS

21. The Commission returned to open session at 1:31 p.m.

22. Having no further business, the Commission adjourned at 1:32 p.m. The next regular meeting is scheduled for April 3, 2017, at 9:00 a.m., 1300 Broadway, Room 1C.

Respectfully Submitted,

Dino Ioannides
Executive Director
Colorado Independent Ethics Commission