

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the May 5, 2017, Meeting
1300 Broadway, Room 2B, 9:00 a.m.
Denver, Colorado

Present: Chairman Matt Smith; Vice-Chairwoman April Jones; Commissioner Bob Bacon; Commissioner William Leone (appearing by telephone); 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 Smith called the meeting to order at 9:04 a.m.
2. The Commission invited public comments and received none.
3. Upon motion duly seconded, the Commission unanimously approved the minutes of the April 3, 2017, meeting.
4. Mr. Ioannides provided the staff report.
5. The Commission considered the draft document retention schedule prepared by Mr. Ioannides. Upon motion duly seconded, the Commission unanimously approved the draft document retention policy and instructed the Executive Director to incorporate any remaining portions contained in the Commission's current Records Management/Retention Schedule into the Commission's general procedural documents.
6. The Commission received a legislative update from Mr. Ioannides.
7. The Commission considered revised Advisory Opinion 17-03. Upon motion duly seconded, the Commission unanimously approved the revisions to Advisory Opinion 17-03.
8. By unanimous consent, receiving legal updates from the Office of the Attorney General was tabled to take up discussion of Complaint 16-13.
9. The Commission discussed Complaint 16-13, Mr. Ioannides having recused himself.
10. By unanimous consent, the Commission set a hearing on Complaint 16-13 for July 24, 2017, at 2:00 p.m., which hearing will pertain to issues related to Position Statement 16-01.
11. Mr. Ioannides rejoined the meeting.

12. At 9:48 a.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 from the Office of the Attorney General for purposes of receiving legal advice on specific legal questions.

II. EXECUTIVE SESSION BUSINESS

13. The Commission met in Executive Session from 9:48 a.m. to 9:56 a.m. concerning legal updates from the Office of the Attorney General.

III. GENERAL BUSINESS

14. The Commission returned to open session at 9:56 a.m.
15. Upon motion duly seconded, the Commission unanimously ratified the Complaint 16-13 prehearing conference held on May 2, 2017, and directed that the order previously authorized be issued accordingly.
16. By unanimous consent Complaints 16-02, 17-13, and 17-14 were held in abeyance.
17. At 10:01 a.m., upon motion duly seconded, the Commission voted unanimously to enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 17-09 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

18. The Commission met in Executive Session from 10:01 a.m. to 10:22 a.m. concerning Complaint 17-09.

V. GENERAL BUSINESS

19. The Commission returned to open session at 10:22 a.m.
20. At 10:25 a.m., upon motion duly seconded, the Commission voted unanimously to enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 17-15 filed with the Commission, which is required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.

VI. EXECUTIVE SESSION BUSINESS

21. The Commission met in Executive Session from 10:25 a.m. to 10:37 a.m. concerning Complaint 17-15.

VII. GENERAL BUSINESS

22. The Commission returned to open session at 10:37 a.m.
23. At 10:38 a.m., upon motion duly seconded, the Commission voted unanimously to enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 17-16

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

VIII. EXECUTIVE SESSION BUSINESS

24. The Commission met in Executive Session from 10:38 a.m. to 10:40 a.m. concerning Complaint 17-16.

IX. GENERAL BUSINESS

25. The Commission returned to open session at 10:40 a.m.
26. At 10:41 a.m., upon motion duly seconded, the Commission voted unanimously to enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to discuss Complaint 17-17 filed with the Commission, which is required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.

X. EXECUTIVE SESSION BUSINESS

27. The Commission met in Executive Session from 10:41 a.m. to 10:43 a.m. concerning Complaint 17-17.

XI. GENERAL BUSINESS

28. The Commission returned to open session at 10:43 a.m.
29. Upon motion duly seconded, the Commission unanimously dismissed Complaint 17-15 as frivolous under Rule 7.G.1.
30. Upon motion duly seconded, the Commission unanimously dismissed Complaint 17-16 as frivolous under Rule 7.G.1.
31. Upon motion duly seconded, the Commission unanimously dismissed Complaint 17-17 as frivolous under Rule 7.G.1.
32. By unanimous consent, the Commission vacated its meeting scheduled for July 10, 2017, and set a new meeting for July 24, 2017.
33. By unanimous consent, the Commission set a meeting for August 28, 2017.
34. Having no further business, the Commission adjourned at 10:57 a.m. The next regular meeting is scheduled for June 12, 2017, at 9:00 a.m., 1300 Broadway, Denver, Colorado.

Respectfully Submitted,

Dino Ioannides
Executive Director
Colorado Independent Ethics Commission