

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the January 8, 2018, Meeting
1300 Broadway, Room 1C, 9:00 a.m.
Denver, Colorado

Present: Chairman Matt Smith; Vice-Chairwoman April Jones; Commissioner William Leone; Commissioner Gary Reiff; and Commissioner Jo Ann Sorensen.

Also Present: Dino Ioannides, IEC Executive Director; and Gina Cannan and Gina Simonson of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

1. Chairman Smith called the meeting to order at 9:09 a.m.
2. The Commission invited public comment and received none.
3. Upon motion duly seconded, the Commission unanimously approved the minutes of the December, 2017, meeting, as amended.
4. Mr. Ioannides provided the staff report.
5. The Commission called Complaint 17-18 for hearing, Commissioner Jones presiding. Appearances were entered by the complainant, Ms. Mann, and the respondent's counsel, Ms. Glenn.
6. The Commission recessed from 10:48 a.m. to 10:58 a.m. The hearing on Complaint 17-18 resumed after the recess.
7. The Commission recessed from 11:46 a.m. to 11:49 a.m. The hearing on Complaint 17-18 resumed after the recess.
8. The Commission recessed from 12:29 p.m. to 12:31 p.m. The hearing on Complaint 17-18 resumed after the recess.
9. The Commission recessed from 1:42 p.m. to 2:05 p.m. The hearing on Complaint 17-18 resumed after the recess.
10. After considering the progress of the hearing in Complaint 17-18, the Commission announced that consideration of Complaint 17-28 would be laid over to the Commission's meeting on February 12, 2018. The hearing on Complaint 17-18 resumed after the announcement.
11. With both parties in Complaint 17-18 having rested their case, the Commission instructed the parties that written closing arguments would be due in 14 days.

12. The hearing in Complaint 17-18 concluded at 4:36 p.m.
13. Commissioner Smith resumed chairmanship of the meeting. The balance of the agenda was postponed to the Commission's next meeting.
14. The Commission adjourned at 4:36 p.m. The next regular meeting is scheduled for February 12, 2017, at 9:00 a.m., 1300 Broadway, Denver, Colorado.

Respectfully Submitted,

Dino Ioannides
Executive Director
Colorado Independent Ethics Commission