

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the October 29, 2019, Meeting
1300 Broadway, Room 1C, 10:00 a.m.
Denver, Colorado

Present: Chair Elizabeth Espinosa Krupa; Vice-Chair William Leone; Commissioner Debra Johnson; and (appearing by telephone) Commissioner Yeulin Willet.

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

I. GENERAL BUSINESS

1. Chair Espinosa Krupa called the meeting to order at 10:00 a.m.
2. The Commission invited public comment and received none.
3. Upon motion duly seconded, the Commission unanimously approved the minutes of the September 12, 2019, meeting.
4. Mr. Ioannides provided the staff report.
5. The Commission called Complaints 18-22 and 18-29.
6. At 10:07 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), to discuss Complaints 18-22 and 18-29, for purposes of receiving legal advice on specific legal questions.

II. EXECUTIVE SESSION BUSINESS

7. The Commission met in executive session from 10:07 a.m. to 10:43 a.m. concerning Complaints 18-22 and 18-29.

III. GENERAL BUSINESS

8. The Commission returned to open session at 10:43 a.m.
9. Upon motion duly seconded, the Commission unanimously dismissed, without prejudice, the pending motions to dismiss in Complaints 18-22 and 18-29, with leave for the parties to file new motions based on the report of investigation.
10. By unanimous consent, the Commission affirmed that Chair Espinosa Krupa retains the authority to finalize and release the report of investigation in Complaints 18-22 and 18-29.

11. By unanimous consent, the Commission granted Chair Espinosa Krupa the authority to work with the parties to set the date for hearing in Complaints 18-22 and 18-29.
12. By unanimous consent, the parties in Complaints 18-22 and 18-29 were granted one week after the release of the report of investigation to file motions, and one additional week to respond to any such motions.
13. The Commission called Advisory Opinion 19-05. The requester was present. By unanimous consent, staff was instructed to re-draft the Commission's draft opinion, for consideration at the Commission's next meeting.
14. The Commission called Advisory Opinion 19-06 and Letter Ruling 19-03. The requesters were present. By unanimous consent, staff was instructed to re-draft the Commission's draft opinions, for consideration at the Commission's next meeting.
15. By unanimous consent, the Commission appointed Ms. Selina Baschiera as its 5th Commissioner representing local government.
16. Ms. Gina Simonson provided legal updates from the Office of the Attorney General.
17. The Commission set the following future meeting dates: January 14, February 11, March 17, April 28, and May 27, 2019.
18. Having no further business, the Commission adjourned at 12:18 p.m. The next regular meeting is scheduled for December 05, 2019, at 10:00 a.m., 1300 Broadway, Denver, Colorado.

Respectfully Submitted,

Dino Ioannides
Executive Director
Colorado Independent Ethics Commission