

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the October 14, 2014 Meeting
TELEPHONIC
1300 Broadway, 9:00 am
Denver, Colorado

Present: Rosemary Marshall, Chair; Matt Smith, Vice-Chair; Bob Bacon; and William Leone (All by telephone). Bill Pinkham, excused.

Also Present: Amy C. DeVan, IEC Executive Director; and Kyle Dumler of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

1. Commissioner Marshall called the meeting to order at 9:09 a.m.
2. There were no public comments.
3. At 9:11 a.m., it was moved, seconded and passed unanimously to enter into Executive Session pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning disputes that are the subject of pending or imminent court action, concerning specific claims or grievances, and for purposes of receiving legal advice on specific legal questions.

II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 9:11 a.m. to 9:35 a.m. pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions regarding a potential open meetings lawsuit.

III. GENERAL BUSINESS

4. The Commission returned to open session at 9:35 a.m.
5. Having no further business, the Commission adjourned at approximately 9:35 a.m. The next meeting is scheduled for November 3, 2014 at 9 a.m., room 1F.

Respectfully Submitted,

Amy C. DeVan
IEC, Executive Director