

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the January 6, 2010 Meeting
633 17th Street, Room 12A, 9 am
Denver, Colorado

Present: Commissioners Matt Smith, chair; Roy Wood, vice-chair; Dan Grossman; Sally H. Hopper; Larry R. Lasha.

Also Present: Jane T. Feldman, Executive Director of the IEC; Doug Platt, Director of Communication, IEC; Lisa Brenner Freimann of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

1. The meeting commenced at 9:15 a.m.
2. There was no public comment.
3. It was moved, seconded, and passed unanimously to approve the minutes of the meetings of December 16 and 21.
4. Commissioners Smith and Grossman reported on their meeting with the Chief Justice. It was moved, seconded and passed unanimously to accept the report of the meeting.
5. Executive Director's Report: Ms. Feldman reported on a CLE program she had presented on January 5.
6. There was a discussion of Position Statement 10-01 (formerly 09-06). Some changes to the draft were made. It was moved, seconded and passed unanimously to approve Position Statement 10-01, with a dissent subject to correction of scrivener errors.
7. There was a discussion of further investigation of Complaint 09-08. It was moved, seconded and passed unanimously to direct Ms. Feldman to notify the parties of the hearing date of March 11, 2010. Additional dates were discussed if the parties are unable to make that date.
8. There was a discussion of Advisory Opinion 10-01. It was moved, seconded, and passed unanimously to approve Advisory Opinion 10-01.
9. There was a discussion of the revised PDQ's. Mr. Platt and Ms. Feldman are to meet and make sure that there is not overlap in their duties. They will also meet with the Department of Personnel and Administration regarding the language in the PDQ's and to present the PDQ's prior to the next meeting.

10. There was a discussion of possible revision of the IEC's Rules of Procedure. Ms Feldman and Ms. Brenner Freimann are to submit a draft revision at a future meeting.

11. It was moved, seconded, and passed unanimously to enter into Executive Session at 12:05 to discuss pending and imminent litigation.

II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 12:07 a.m. to 12:30 p.m. to discuss pending and imminent litigation pursuant to Sections 24-6-402(3)(a)(II) and 24-6-402(3)(a)(III) and 13-90-107, C.R.S: *In re Application of the Colorado Independent Ethics Commission and Ethics Watch v. IEC*, Case no. 2008CV7995 consolidated with 2008CV8857.

The Commission returned to open session at 12:30 pm, and there being no further business, adjourned. Next meeting: February 4, 2010 at 9 am.

Respectfully submitted,

Jane T. Feldman
Executive Director