

## COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the January 22, 2014 Meeting  
1300 Broadway, Room 2A, 2nd floor  
Denver, Colorado  
1 p.m.

Present: Commissioners Matt Smith; Chair (by telephone); Rosemary Marshall, Vice Chair, William Leone, Bill Pinkham. Excused: Bob Bacon

Also Present: Jane T. Feldman, Executive Director of the IEC, Kyle Dumler of the Colorado Attorney General's Office.

### I. GENERAL BUSINESS

1. Commissioner Marshall called the meeting to order at 1:10 p.m.
2. There was no public comment.
3. At 1:11 p.m., it was moved, seconded and passed unanimously (4-0) to enter into Executive Session and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S section 24-6-402 (3)(b)(I).

### II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 1:11 p.m. to 2:38 p.m. to consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S section 24-6-402 (3)(b)(I).

### III. GENERAL BUSINESS

4. The Commission returned to open session at 2:38 p.m.
5. The Commission tentatively scheduled a telephonic meeting for Tuesday, January 28 in the morning, subject to the availability of Commissioner Bacon. Commissioner Marshall will be unavailable and is excused.

The Commission adjourned at 3:10 p.m.

Next Meeting: January 28, 2014 at 9 a.m. (Telephonic, only).

Respectfully submitted,

Jane T. Feldman  
Executive Director