

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the January 23, 2013 Meeting
1300 Broadway, 12th floor
Denver, Colorado
10 am
Telephonic Only

Present: Commissioners Dan Grossman, Chair; Sally H. Hopper, Vice Chair; Rosemary Marshall, Bill Pinkham, Matt Smith.

Also Present: Jane T. Feldman, Executive Director of the IEC

I. GENERAL BUSINESS

1. The meeting commenced at 10:01 am.
2. There was no public comment.
3. Chairman Grossman welcomed Commissioner Marshall to the Commission.
4. There was a discussion of the draft order on the Motions to Dismiss. It was moved, seconded, and passed unanimously to approve the Order as amended and to distribute it to the parties and post it on the web site.
5. There was a discussion of the draft Advisory Opinion 13-01 and the draft dissent. It was moved, seconded and passed unanimously to defer further consideration of this opinion until the regularly scheduled meeting of February 4.

The Commission adjourned at 10:37 am.

Next Meeting: February 4, 2013 at 9 a.m.

Respectfully submitted,

Jane T. Feldman
Executive Director