

## COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the January 28, 2014 Meeting  
1300 Broadway, Suite 2A, 2nd floor  
Denver, Colorado  
9 a.m. (Telephonic, only)

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

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

### I. GENERAL BUSINESS

1. The meeting commenced at 9:14 a.m.
2. There was no public comment.
3. At 9:16 a.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 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 9:16 a.m. to 9:45 a.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 9:45 a.m.
5. It was moved, seconded, and approved unanimously to offer the position of Assistant to the Director to an applicant. Commissioner Smith will communicate the offer to the successful applicant.
6. Commissioner Leone stated that because of scheduling conflicts he will not be able to attend the February 10 meeting in person. The Commission scheduled a telephonic meeting for Tuesday, February 6 at 9 a.m. to discuss scheduling issues, and tentatively set February 25 as a potential alternative meeting date, subject to the availability of Commissioner Marshall and other parties scheduled to appear on February 10.

The Commission adjourned at 10:10 a.m. Next Meeting: February 6, 2014 at 9 a.m. (Telephonic, only).

Respectfully submitted,

Jane T. Feldman  
Executive Director