

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the February 6, 2014 Meeting
1300 Broadway, Suite 240, 2nd floor
Denver, Colorado
9 a.m. (Telephonic, only)

Present: Commissioners Matt Smith; Chair; Rosemary Marshall, Vice Chair
Bob Bacon, William Leone, Bill Pinkham.
Also Present: Jane T. Feldman, Executive Director of the IEC, Maureen Toomey,
Assistant to the Director of the IEC, Kyle Dumler of the Colorado Attorney General's
Office.

I. GENERAL BUSINESS

1. The meeting commenced at 9:03 a.m.
2. There was no public comment.
3. Commissioner Leone advised the parties in Complaint 13-11 that he will be unable to attend the February 10, 2014 meeting in person, and that he was requesting the hearing be rescheduled to February 25. The Complainant was represented by Mr. Hornaday. The Respondent was represented by Mr. Specter and Mr. Finlaw. The Commission reviewed scheduling changes with the parties. Mr. Dumler will prepare and send an amended pre-hearing order reflecting the agreement of the parties as approved by the Commission.
4. The Commission discussed revising the agenda for the scheduled February 10, 2014 meeting. There was a consensus that the Commission will meet on February 10, 2014 to address other pending matters. Ms. Feldman will revise the agenda based on the discussion. Commissioner Leone will participate by telephone when his schedule permits.

The Commission adjourned at 9:55 a.m.

Next Meeting: February 10, 2014 at 9 a.m.

Respectfully submitted,

Jane T. Feldman
Executive Director