

**MINUTES OF THE OPEN SESSION OF THE FEBRUARY 11, 2008
MEETING OF THE COLORADO INDEPENDENT ETHICS COMMISSION
("Commission")**

Notice: Notice of this meeting was timely published and held pursuant to Colorado law.

Meeting convened at 1:01 p.m. at 633 17th St., Denver, CO, 2nd Floor Conference Room.

Commissioners present: Interim Chairperson Nancy E. Friedman, Roy Wood, Sally Hopper, and Matt Smith.

Others present: Assistant Attorney General Todd Larson; Attorney General Legal Assistant Bill Russell; Matthew Azer (Division Director and Chief Judge, Office of Administrative Courts); and Georgia Adame (Human Resource Specialist, Department of Personnel and Administration).

I. GENERAL BUSINESS

Motions:

Motion passed to approve the minutes of the last meeting.

Motion: Commissioner Smith
Second: Commissioner Hopper

Motion passed to approve Agenda as amended (to add category "Other Business")

Motion – Commissioner Hopper
Second – Commissioner Smith

General consensus to authorize Chairperson Friedman to respond to correspondence addressed to the Commission, with input and approval from the other commissioners, except for matters that are ministerial.

Motion passed to approve the amended PDQ for the Executive Director.

Motion – Commissioner Smith
Second – Commissioner Wood

General consensus to not accept applications for fifth member after February 25, 2008.

General Business Agenda Items:

3. Update and discussion re fifth member: General discussion. Additional groups/entities identified to send fifth member application to. Mr. Larson to send cover letter and fifth application to groups/entities identified.
4. Update and discussion re staffing/office needs/budget issues: General discussion. Information provided by Judge Azer and Ms. Adame. GPIII PDQ and job announcement discussed. Application process, testing and interviewing discussed. Content and posting of job announcement discussed. Other places to send or post job announcement discussed and agreed to. Ms. Adame to prepare and post job announcement as approved by Commissioners.
5. Discussion re future procedures as to public comment and testimony: discussion. Tabled for consideration at a future meeting.
6. Discussion re future procedures as to responding to letters that are neither complaints nor requests for advisory opinions: General discussion. *See*, general consensus above re same.
7. Report from counsel and discussion re rulemaking and procedures re advisory opinions: Tabled for consideration at next meeting.

Others present:

Luis Toro of Colorado Ethics Watch introduced himself to the Commission.

Meeting adjourned – 4:28 p.m.

Next meeting – February 25, 2008 at 1:00 p.m. (same location)

**MINUTES OF THE CLOSED SESSION OF THE FEBRUARY 11, 2008
MEETING OF THE COLORADO INDEPENDENT ETHICS COMMISSION
("Commission")**

The Commission entered into Executive Session with approval of all commissioners at 3:15 p.m.

All matters discussed during Executive Session protected by attorney-client privilege. C.R.S. Sec. 24-6-402 (3) (a) (III) and C.R.S. Sec. 13-90-107 (1) (b).
Attorney certification on record.

The Commission completed Executive Session and entered Open Session with approval of all commissioners at 3:36 p.m.