

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the February 11, 2010 Meeting
633 17th Street, Room 1345, 9 am
Denver, Colorado

Telephonic, only

Present: Commissioners Matt Smith, chair; Roy Wood, vice-chair; (on phone from 10:50 to adjournment); Dan Grossman; Larry R. Lasha. Excused: Sally H. Hopper

Also Present: Jane T. Feldman, Executive Director of the IEC; Doug Platt, Director of Communication, IEC; Lisa Brenner Freimann of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

1. The meeting commenced at 10:33 a.m.
2. There was no public comment.
3. There was a discussion of Advisory Opinion 10-02 (Acceptance of travel expenses from the federal government). It was moved, seconded, and passed unanimously to approve Advisory Opinion 10-02.
4. There was a discussion of the procedures for the hearing on Complaint 09-08.
5. There was a discussion of Advisory Opinion 10-03 (Acceptance of expenses to attend the National Governor's Association Annual Meeting). It was moved, seconded and passed 3-1 to approve Advisory Opinion 10-03, Commissioner Wood dissenting. It was agreed that the Opinion would not be released until February 16, 2010 to allow Commissioner Wood to write a dissent.
6. The Commission adjourned at 11:59 am.

Next Meeting: March 11, 2010 at 9 am. (Hearing on Complaint 09-08).

Respectfully submitted,

Jane T. Feldman
Executive Director