

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the February 15, 2013 Meeting
1300 Broadway, 12th floor
Denver, Colorado
9 a.m.
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, and Lisa Brenner Freimann of the Colorado Department of Law

I. GENERAL BUSINESS

1. The meeting commenced at 9:02 a.m.
2. There was no public comment.
3. There was a discussion of the draft Final Order on Complaint 12-06. It was moved, seconded and passed unanimously to approve the Final Order as amended.
4. At 9:20 a.m. it was moved, seconded and passed unanimously to enter into Executive Session to receive legal advice pursuant to C.R.S. §24-6-402(3)a)(II) and § 13-90-107(b) concerning disputes that are the subject of pending or imminent court action concerning Complaint 12-07. Suzanne Staiert objected to the Executive Session.

II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 9:20 a.m. to 10:07 a.m. to receive legal advice pursuant to C.R.S. §24-6-402(3)a)(II) and § 13-90-107(b) concerning disputes that are the subject of pending or imminent court action concerning Complaint 12-07.

III. GENERAL BUSINESS

5. The Commission returned to open session at 10:07 a.m.
6. There was a discussion of the investigation of Complaint 12-07. The matter was postponed until March 4, 2013. Colorado Ethics Watch may file responses.

7. There was a discussion of Advisory Opinion 13-02 (Travel). It was moved, seconded and passed unanimously to approve Advisory Opinion 13-02 as amended.
8. There was a discussion of Advisory Opinion 13-01 (Legal Defense Funds). That discussion will be continued on March 4, 2013.

The Commission adjourned at 11:00 a.m.

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

Respectfully submitted,

Jane T. Feldman
Executive Director