MINUTES OF THE OPEN SESSION OF THE FEBRUARY 25, 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 1:02 p.m. at 633 17th St., Denver, CO, 2nd Floor Conference Room.

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

Others present: Assistant Attorney General Todd Larson; First Assistant Attorney General Paul Vorndran; Attorney General Legal Assistant Bill Russell; Matt Azer (Division Director and Chief Judge, Office of Administrative Courts).

I. GENERAL BUSINESS

Motions:

Motion passed to approve minutes of the open session portion of the February 11, 2008 meeting, as amended to add: "Consensus reached to close applications for the fifth member of the Commission as of the date of the next Commission meeting (2/25/08)", as agreed to by general consensus.

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Motion – Commissioner Smith Second – Commissioner Wood
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Motion passed to approve General Business Agenda for the open session portion of the February 25, 2008 meeting.

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Motion – Commissioner Hopper
Second – Commissioner Wood
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Motion passed to enter into Executive Session (1:09 p.m.)

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Motion – Chairperson Friedman
Second – Commissioner Smith
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Returned to Open Session (3:53 p.m.)

General Business Agenda Items:

- 3. Update and discussion regarding selection of fifth commissioner. Mr. Larson presented information regarding applications received and groups and organizations to whom the application for the fifth member was sent.
- 4. Discussion regarding rulemaking and rulemaking procedures. Mr. Larson presented information regarding statutory timelines re rulemaking process and procedures. Discussion regarding rules pertaining to advisory opinions.
- 5. Other Business. Chairperson Friedman read a public statement on behalf of the Commission. (A copy of the statement, attached hereto as Exhibit 1, made part of the permanent file for the February 25, 2008 meeting.)

Meeting adjourned – 4:07 p.m.

Next meetings – March 17, 2008 at 1:00 p.m. (same location) March 18, 2008 at 9:00 a.m. (same location)