MINUTES OF OPEN SESSION OF THE MARCH 17, 2008 MEETING OF THE INDEPENDENT ETHICS COMMISSION ("Commission")

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

Meeting convened at 12:59 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; Assistant Attorney General Christine Stretesky; Attorney General Legal Assistant Bill Russell

I. GENERAL BUSINESS

Motions:

Motion passed to approve the minutes of the February 25, 2008 meeting.

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Motion – Commissioner Wood
Second – Commissioner Smith
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Motion passed to approve open meeting agendas for the March 17 and 18, 2008 meetings.

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Motion – Commissioner Smith
Second – Commissioner Hopper
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Motion passed to enter into executive session (1:04 p.m.)

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Motion – Chairperson Friedman
Second – Commissioner Smith
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Motion passed to recess until 9:00 a.m. on Tuesday, March 18, 2008 (4:41 p.m.)

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Motion – Commissioner Smith
Second – Commissioner Hopper
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Matters discussed: No other matters were discussed in open session.

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Meeting adjourned – 4:41 p.m.

Next meeting – March 18, 2008 at 9:00 a.m. (same location)
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