

**MINUTES OF OPEN SESSION OF THE MARCH 18, 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 9:04 a.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; University of Denver Research Assistant Jessica Beatty

I. GENERAL BUSINESS

Motions:

Motion passed to appoint Fremont County Commissioner Larry R. Lasha as the fifth member of the Independent Ethics Commission.

Motion – Commissioner Hopper
Second – Commissioner Wood

Motion passed to adjourn (12:50 p.m.)

Motion – Commissioner Friedman
Second – Commissioner Hopper

General Business Agenda Items:

1. Discussion regarding Commission rules and rulemaking.
2. Executive Director search: General consensus to delegate to Commissioner Wood the task of designing the grading system of Executive Director written test.

Meeting adjourned – 12:50 p.m.

Future meetings – April 4, 2008 at 10:30 a.m. (same location)
April 18, 2008 at 10:30 a.m. (same location)