

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the April 3, 2012 Meeting
101 West Colfax Avenue, 8th Floor 9 am
Denver, Colorado

Present: Dan Grossman, Chair, Sally H. Hopper; Vice-Chair, Bill Pinkham, Matt Smith.
Also Present: Jane T. Feldman, Executive Director, IEC; Lisa Brenner Freimann of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

1. The meeting commenced at 9:15 am.
2. There was no public comment.
3. It was moved, seconded and passed unanimously to approve the minutes of March 19, 2012.
4. It was moved, seconded and passed unanimously to approve the minutes of the March 22, 2012 meeting subject to amendments.
5. Executive Director's Report: Ms Feldman reported on the draft responses to the comments of the State Auditor's Office.
6. There was a discussion of Draft Position Statement 12-01 (Travel). Changes were suggested by the Commissioners and Ms. Feldman will redraft in accordance with the discussion.
7. There was a discussion of Advisory Opinion 12-03. It was moved seconded and passed unanimously to approve Advisory Opinion 12-03 (Gift of Travel) as amended.
8. Dan Grossman and Sally Hopper were nominated to continue to serve as Chair and Vice-Chair of the Commission. It was moved, seconded and passed unanimously to reelect them.
9. At 11:10 am 1:21 pm, it was moved, seconded and passed unanimously to enter into Executive Session to discuss Complaint 12-04 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(c) of the Colorado Constitution, and C.R.S. Section 24-6-402(3)a(III) and the Commission's Rules of Procedure.

II. EXECUTIVE SESSION BUSINESS:

The Commission met in Executive Session from 11:10 am to 11:24 am to discuss Complaint 12-04 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(c) of the Colorado Constitution, and C.R.S. Section 24-6-402(3)a(III) and the Commission's Rules of Procedure.

III. GENERAL BUSINESS

The Commission returned to Open Session at 11:24 am.

10. It was moved, seconded and passed unanimously to dismiss Complaint 12-04 pursuant to IEC Rule 7.G.2 due to lack of jurisdiction.
11. At 1:45 pm, Commissioner Grossman and Ms. Feldman left to attend a meeting of the Judiciary Committee of the Colorado House of Representatives. The meeting concluded at 2:45 pm.
12. Next meeting is May 7, 2012 at 9 am.

Respectfully submitted,

Jane T. Feldman
Executive Director