

**MINUTES OF APRIL 4, 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 10:45 a.m. at 633 17th St., Denver, CO, 14th Floor, Courtroom 1.

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

Others present: Assistant Attorney General Todd Larson; Assistant Attorney General Christine Stretesky

GENERAL BUSINESS

Motions:

Motion passed to approve the minutes of the open sessions of the March 17, 2008 and March 18, 2008 meetings.

Motion – Commissioner Smith
Second – Commissioner Hopper

Motion passed to approve general business agenda for the April 4, 2008 meeting.

Motion – Commissioner Wood
Second – Commissioner Smith

Motion passed to elect Commissioner Nancy E. Friedman Chairperson for a term of one year.

Motion – Commissioner Smith
Second – Commissioner Hopper

Motion passed to elect Commissioner Matt Smith Vice Chairperson for a term of one year.

Motion – Commissioner Lasha
Second – Commissioner Wood

General Business Agenda Items:

3. Introduction of Larry R. Lasha as fifth member of the Commission.
4. Discussion re duties and term of office of Chairperson.
5. Discussion re duties and term of office of Vice Chairperson.
6. Discussion re budget issues.
7. Discussion re status of Executive Director search. Report by Georgia Adame, Dept. of Personnel & Administration.
8. Discussion re rules and rulemaking.

Meeting adjourned – 3:07 p.m.

Next meeting – April 18, 2008 at 11:00 a.m. (same location)