

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the April 8, 2011 Meeting
101 West Colfax Avenue, Independence Room 10:30 am
Denver, Colorado

Telephonic, only

Present: Commissioners Matt Smith, Chair; Dan Grossman, Vice Chair; Sally H. Hopper; Larry R. Lasha; Roy V. Wood (until 11:20 am)

Also Present: Jane T. Feldman, Executive Director, IEC; Doug Platt, Communication Director, IEC; Lisa Brenner Freimann and Stacy Chapman of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

1. The meeting commenced at 10:40.
2. There was no public comment.
3. There was a discussion of the status of the IEC's budget. At 10:53 am it was moved, seconded and passed unanimously to enter into Executive Session to receive legal advice pursuant to C.R.S. §24-6-402(3)a)(II) and § 13-90-107(b) concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions regarding budget and personnel issues. Ms. Feldman and Mr. Platt left the room for the duration of the Executive Session.

II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 10:53 am to 11:15 am to receive legal advice pursuant to C.R.S. §24-6-402(3)a)(II) and § 13-90-107(b) concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions regarding budget and personnel issues.

III. GENERAL BUSINESS

1. The Commission returned to open session at 11:16 am.
2. The Commission discussed Advisory Opinion 11-04 (Solicitation of Funds by an Organization of Covered Individuals.) The Commission asked Ms. Feldman to conduct more research and to ask the requestor to be present at the next meeting.
3. The Commission discussed the adjustment of the \$50 limit pursuant to Article XXIX, section 3(6). It was moved, seconded and passed unanimously to approve Position

Statement 11-01(Adjustment of \$50 limit). (Commissioner Wood did not participate).

4. Ms. Feldman informed that Commission that Commissioner Wood could not make the May 13th meeting and that he had asked if it could be rescheduled. The Commission discussed possible dates to be cleared with Commissioner Wood.
5. Ms. Feldman reported that the Agenda for the April 21 meeting would be lengthy as there were already two requests for advisory opinion and two complaints to be dealt with as well as other matters.

The Commission adjourned at 12:05 pm.

Next Meeting: April 21, 2011 at 9:00 a.m.

Respectfully submitted,

Jane T. Feldman
Executive Director