

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the April 8, 2014 Meeting
1300 Broadway, Room 1F
Telephonic, 9:00 am
Denver, Colorado

Present: Matt Smith; Chair, Rosemary Marshall; Vice-Chair, Bob Bacon, William Leone and Bill Pinkham.

Also Present: Maureen Toomey, IEC Assistant Director, and Kyle Dumler and Lisa Brenner Freimann of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

1. Commissioner Smith called the meeting to order at 9:02 a.m.
2. There was no public comment.
3. Due to a heavy workload, Commissioner Smith asked the Commissioners if they could meet on April 15, 2014 as well as on April 14, 2014. The Commissioners agreed.
4. At 9:12 a.m., it was moved, seconded and passed unanimously to enter into Executive Session pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(b) for the purpose of seeking legal advice specifically related to Complaint 13-11.

II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 9:12 a.m. to 10:05 a.m. pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(b) for the purpose of seeking legal advice specifically related to Complaint 13-11.

III. GENERAL BUSINESS

5. The Commission returned to open session at 10:05 a.m.

The Commission adjourned at approximately 10:05 a.m. The next meeting is scheduled for April 14, 2014.

Respectfully Submitted,
Maureen Toomey
IEC Assistant Director