

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the April 16, 2009 Meeting
633 17th Street, Suite 1300
10:30 a.m.
Denver, Colorado

BY TELEPHONE

Present: Commissioners Matt Smith, chair; Roy Wood, vice chair; Nancy E. Friedman; Sally H. Hopper; Larry R. Lasha

Also Present: Jane T. Feldman, Executive Director of the IEC; James Carr of the Colorado Attorney General's Office

I. GENERAL BUSINESS

The meeting commenced at 10:35 a.m.

II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 10:40 a.m. to 11:00 a.m.

III. GENERAL BUSINESS

The Commission returned to Open Session at 11:00 a.m.

It was moved, seconded and passed unanimously to approve Advisory Opinion 09-04 (Travel Expenses from a Nonprofit Entity), subject to a review for typographical and scrivener errors.

The Commission adjourned at 11:05 a.m.

Next meeting: April 21, 2009 at 10 a.m. at 1560 Broadway, Suite 975, Denver, CO.

Respectfully submitted,

Jane T. Feldman
Executive Director