

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the April 21, 2009 Meeting
1560 Broadway, Suite 975, 10 a.m.
Denver, Colorado

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; David Joeris of the Colorado Attorney General's Office

I. GENERAL BUSINESS

1. The meeting commenced at 10:05 a.m. It was moved, seconded and passed unanimously to approve the agenda of the open session portion of the April 21, 2009 meeting.
2. There was a discussion of the minutes of the April 6, 2009 meeting. It was moved, seconded and passed unanimously to approve the minutes of the open session portion of the April 6, 2009 meeting as amended.
3. There was a discussion of the minutes of the April 16, 2009 telephonic meeting. It was moved, seconded and passed unanimously to approve the April 16, 2009 minutes as amended.
4. Commissioner Wood discussed the testing process for the Assistant Director position. Commissioner Wood was excused until 2:45 p.m.
5. There was a discussion of scheduling future meetings. Meetings were scheduled for May 6 (at 10 a.m.), May 19 (at 10:30 a.m.), and June 16 (10 a.m.) at locations to be determined.
6. Executive Director's Report:
 - a. The Executive Director reported on the budget and issues regarding the conflicts counsel billing.
 - b. The Executive Director reported that the Executive Director and Assistant Director positions were expected to be posted on April 27, 2009; there was a discussion of the posting procedures and the salary of the two positions. It was agreed that the salary discussion should be tabled until Commissioner Wood returned.
7. It was moved, seconded and passed unanimously to give Commissioner Smith the authority to hire the Executive Director position, should there be only one applicant.
8. Other Business: There was no other business.

II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 10:45 a.m. to 3:25 p.m.

III. GENERAL BUSINESS

The Commission returned to Open Session at 3:25 p.m.

1. Commissioner Wood asked that a discussion for review of the rules be placed on the agenda for a future meeting. The other Commissioners agreed.
2. Complaint 09-02: It was moved, seconded and passed unanimously to authorize the Executive Director to respond to Complainant's letter.
3. It was moved, seconded and passed unanimously to authorize Commissioner Smith to convey that the adjusted salary of the Assistant Director, General Professional III should be set at \$50,200, and the Executive Director, General Professional VI, will receive the balance of the salary funding increase.

The Commission adjourned at 3:30 p.m.

Next meeting: May 6, 2009 at 10 a.m. at a location to be determined.

Respectfully submitted,

Jane T. Feldman
Executive Director