

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the May 6, 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 (until 11:13); Larry R. Lasha (until 11:13 am); Roy V. Wood.

Also Present: Jane T. Feldman, Executive Director, IEC; Doug Platt, Communication Director, IEC (after 11 am); Lisa Brenner Freimann of the Colorado Attorney General's Office

I. GENERAL BUSINESS

1. The meeting commenced at 10:38.
2. Public Comment: Luis Toro of Colorado Ethics Watch stated that the Commission should consider issuing a Position Statement setting guidelines for covered individuals regarding maintaining receipts when they have meals with lobbyists so that they can prove that they paid for their own meals.
3. There was a discussion of the candidates for the Fifth Commissioner position. The Commissioners all agreed that they had several excellent candidates. It was moved, seconded and passed unanimously to select Mayor William Pinkham of Estes Park to replace Commissioner Lasha. The Commission accepted Commissioner Lasha's resignation.
4. It was moved, seconded and passed unanimously to enter into Executive Session at 11:13 am to discuss complaint 11-03-filed with the Commission which is required to be confidential pursuant to Article XXIX, Section 5(c) of the Colorado Constitution, and C.R.S. Section 24-6-402(3)a)(III) and the Commission's Rules of Procedure

II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 11:13 am to 11:25 am to discuss Complaint 11-03 filed with the Commission which is required to be confidential pursuant to Article XXIX, Section 5(c) of the Colorado Constitution, and C.R.S. Section 24-6-402(3)a)(III) and the Commission's Rules of Procedure. Commissioner Hopper is recused, and she left the call.

III. GENERAL BUSINESS

1. The Commission returned to open session at 11:25 am.
2. The Commission directed staff to proceed with the investigation of Complaint 11-03 in accordance with Commission Rule 7F.

The Commission adjourned at 11:30 am.

Next Meeting: May 19, 2011 at 9:00 a.m.

Respectfully submitted,

Jane T. Feldman
Executive Director