

## COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the May 7, 2012 Meeting  
101 West Colfax Avenue, 5<sup>th</sup> Floor 9 am  
Denver, Colorado

Present: Dan Grossman, Chair, Sally H. Hopper; Vice-Chair, Bill Pinkham, Matt Smith.  
Also Present: Jane T. Feldman, Executive Director, IEC; Lisa Brenner Freimann of the Colorado Attorney General's Office.

### I. GENERAL BUSINESS

1. The meeting commenced at 9:07 am.
2. Luis Toro of Colorado Ethics Watch addressed the Commission regarding issues related to draft Position Statement 12-01 (Travel).
3. It was moved, seconded and passed unanimously to approve the minutes of April 3, 2012.
4. Executive Director's Report:
  - a. Ms Feldman advised the Commission that the Administrative Law Judge had denied DPA's Motion for Reconsideration, and it appeared that the personnel action against the IEC was over.
  - b. Ms. Feldman reported on trainings at the Colorado Municipal League, including a webinar, and at the Parole Board. Commissioner Smith discussed a training he conducted at Club 20 the previous week.
  - c. Ms. Feldman advised the Commission that she would be going to a midyear COGEL conference. It was moved, seconded and passed unanimously to reimburse her for the travel costs, up to \$500.
  - d. Ms. Feldman reported that the Office of Legislative Legal Services would not review the Commission's rules in the future as a result of the move to the Judicial Branch.
  - e. Ms Feldman and Commissioner Grossman reported on their appearance before the House Judiciary Committee as well as an upcoming story about the Commission on Colorado Public Radio.
5. There was a discussion of Advisory Opinion 12-04 (Waiver of Registration Fee). It was moved seconded and passed unanimously to approve Advisory Opinion 12-04 (Waiver of Registration Fee) as amended.

6. There was a discussion of Advisory Opinion 12-05 (Acceptance of Travel Expenses). It was moved, seconded and passed unanimously to approve Advisory Opinion 12-05 (Acceptance of Travel Expenses) as amended. Commissioner Hopper recused.
7. At 11:14, it was moved, seconded and passed unanimously to enter into Executive Session to discuss matters which are required to be kept confidential pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(III) and 2-3-103.7.

## II. EXECUTIVE SESSION BUSINESS:

The Commission met in Executive Session from 11:20 am to 11:38 am to discuss matters which are required to be kept confidential pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(III) and 2-3-103.7.

## III. GENERAL BUSINESS

The Commission returned to Open Session at 11:38 am.

8. There was a discussion of Position Statement 12-01 (Travel). This matter will be further discussed at the next meeting.
9. The Commission set July 30 for a meeting.
10. The Commission adjourned at 2:20 pm.
11. Next meeting is June 4 at 9 am.

Respectfully submitted,

Jane T. Feldman  
Executive Director