

## COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the May 26, 2010 Meeting  
633 17<sup>th</sup> Street, Room 13<sup>th</sup> floor, 3 pm  
Denver, Colorado

Telephonic, only

Present: Commissioners Matt Smith, chair; Dan Grossman vice-chair; Sally H. Hopper; Larry R. Lasha; Roy Wood.

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

### I. GENERAL BUSINESS

1. The meeting commenced at 3 pm.
2. There was no public comment.
3. There was a discussion of Letter Ruling 10-01 (Acceptance of Travel from a Nonprofit). The draft was amended. It was moved, seconded, and passed unanimously to approve Letter Ruling 10-01.
4. There was a discussion of the Summary of Final Action in Complaint 10-01. It was moved, seconded and passed 4-0 (Commissioner Wood not participating).
5. There was a discussion of issues relating to the move to the Judicial Branch. It was moved, seconded and passed unanimously to authorize staff to spend up to \$4000 on expenses relating to the move, subject to approval of the Chair.
6. The Commission set August 19 for a meeting.
7. The Commission adjourned at 3:35 pm.

Next Meeting: June 17, 2010 at 9 am.

Respectfully submitted,

Jane T. Feldman  
Executive Director