

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the June 3, 2013 Meeting
1300 Broadway, 2nd floor
Denver, Colorado
9 a.m.
Telephonic Only

Present: Commissioners Matt Smith Chair; Rosemary Marshall, Vice Chair, Dan Grossman, Sally H. Hopper, Bill Pinkham.

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

I. GENERAL BUSINESS

1. The meeting commenced at 9 a.m.
2. There was no public comment.
3. Chairman Smith stated that this meeting had been convened because the parties in Complaint 12-07 had informed the Commission that a stipulated settlement was forthcoming, but that he had since been informed that there was no stipulation.
4. There was a discussion of the subpoenas which were approved by Commissioners Smith and Grossman. Ms. Feldman read the list of people who had been subpoenaed. They are:
 - a. Robert Jaros, Colorado State Controller
 - b. Scott E. Gessler, Colorado Secretary of State
 - c. Bill Hobbs, Former Colorado Deputy Secretary of State
 - d. Heather Lizotte, Office of the Secretary of State
 - e. Gary Zimmerman, Office of the Colorado Secretary of State
 - f. Bernard Buescher, Former Colorado Secretary of State
 - g. Minerva Padron, Office of the Colorado Secretary of State
 - h. Greg Sader, Colorado Bureau of Investigation
 - i. James C. Coyle, Colorado Attorney Regulation Counsel
 - j. Jing Ye, Office of the Colorado State Controller
5. It was moved, seconded and passed unanimously to ratify the issuance of the subpoenas.

6. There was a discussion of the relevancy of the expert testimony. The Commission agreed that issues of relevancy would be decided at the Hearing on June 7.
7. It was agreed by the parties and the Commission that Bernie Buescher may testify via telephone.
8. There was a discussion of the hiring process for the Assistant Director position. It was agreed that the Commission would interview the top 4 candidates in 30 minute increments, with 15 minutes in between starting at 1 p.m. on July 1. Ms. Feldman will notify the candidates.
9. The Commission adjourned at 10:00 a.m.

Next Meeting: June 7, 2013 at 9 a.m.

Respectfully submitted,

Jane T. Feldman
Executive Director