

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the June 13, 2013 Meeting
1300 Broadway, Room 1C
Denver, Colorado
9 a.m.

Present: Commissioners Matt Smith Chair; Rosemary Marshall, Vice Chair, Dan Grossman (after 10:30), 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 9:20 a.m.
2. There was a discussion of the process for interviewing candidates for the IEC's vacant position. Commissioner Pinkham distributed proposed interview questions.
3. There was a discussion of the cost of living increase and pay increase for the Executive Director. It was moved, seconded and passed unanimously (Commissioner Grossman not participating) to approve the increase as contained in the budget approved by the General Assembly.
4. The Respondent in Complaint 12-07 moved to disqualify Commissioners Grossman and Marshall from participating due to Secretary Gessler's announcement that he was running for Governor, and the Commissioners had previously made contributions to Governor Hickenlooper. It was moved, seconded and passed unanimously to deny the motion.
5. The Commission deliberated on Complaint 12-07.
6. Counsel for the Commission was directed to do legal research on the penalty issues and to prepare Findings of Fact and Conclusions of Law, consistent with the Commission's deliberation, to be reviewed by the Commission at its next meeting.
7. The Commission adjourned at 2:05 p.m.

Next Meeting: June 19, 2013 at 9 a.m. (Telephonic, only)

Respectfully submitted,

Jane T. Feldman
Executive Director