

## COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the July 1, 2010 Meeting  
101 West Colfax Ave., Denver Room 639 9:30 am  
Denver, Colorado

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

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

### I. GENERAL BUSINESS

1. The meeting commenced at 9:45 a.m.
2. It was moved, seconded and passed unanimously to approve the minutes of the June 17, 2010 meeting.
3. Public Comment: Elena Nunez of Common Cause stated that she was pleased that the Commission had moved discussion of the Rules up in the Agenda, and that she was looking forward to working with staff on the Rules.
4. Sherry Stwalley and David Kribs of the Colorado Judicial Department were introduced and welcomed the Commission. Commissioner Smith thanked them for all their assistance in facilitating the move.
5. Staff Report:
  - a. Ms. Feldman reported on the status of the budget and the move. She passed out new business cards.
  - b. Mr. Platt reported on articles in the Statesman and a future article in the Grand Junction Sentinel about the Commission. The Communication Plan will be on the Agenda for the August 19 meeting.
6. The Commission set September 23 as a future meeting date.
7. There was a discussion of the draft revised Rules
8. There was a discussion of Advisory Opinion requests 10-11 and 12 relating to "gifts to the State." Ms Feldman was directed to conduct further investigation relating to the circumstances of the request in Advisory Opinion 10-11, and to ask the requestor certain specific questions. A telephonic meeting will be scheduled after the investigation to discuss the request for the Advisory Opinion.

9. It was moved, seconded, and passed unanimously to approve Advisory Opinion 10-12 (Travel paid for by a Nonprofit).
10. Commissioner Smith asked the Commissioners to send their comments regarding the performance of staff to Ms. Brenner Freimann as soon as possible so that he could complete the evaluations.
11. The Commission adjourned at 3:30 pm.

Next Meeting: August 19, 2010 at 9 am. Location to be determined.

Respectfully submitted,

Jane T. Feldman  
Executive Director