

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the July 1, 2011 Meeting
1525 Sherman Street, 5th floor, 10:00 am
Denver, Colorado

Telephonic, only

Present: Commissioners Dan Grossman, Chair; Sally H. Hopper, Vice Chair; Bill Pinkham, Matt Smith. Excused: Dorothy Butcher

Also Present: Lisa Brenner Freimann and Melissa Phipps of the Colorado Attorney General's Office

I. GENERAL BUSINESS

1. The meeting commenced at **10:00a.m.**
2. There was no public comment.
3. It was moved, seconded and passed unanimously to reappoint Commissioner Bill Pinkham to a full term.
4. There was a discussion of the status of the IEC's budget. At **10:53** am it was moved, seconded and passed unanimously to enter into Executive Session to receive legal advice pursuant to C.R.S. §24-6-402(3)a)(II) and § 13-90-107(b) concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions regarding budget and personnel issues.

II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from **10:53 am to 11:15 am** to receive legal advice pursuant to C.R.S. §24-6-402(3)a)(II) and § 13-90-107(b) concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions regarding budget and personnel issues.

The Commission adjourned at **12:05 pm.**

Next Meeting: July 22, 2011 at 9:00 a.m.

Respectfully submitted,

Lisa Brenner Freimann