

## COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the July 15, 2010 Meeting  
1525 Sherman Street, Room 550, Denver, Colorado  
10:30 am (Telephonic, only)

Present: Commissioners Matt Smith, chair; Dan Grossman; vice chair, Sally H. Hopper; Larry R. Lasha. Excused: 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 10:35 a.m.
2. There was no public comment.
3. There was a discussion of Advisory Opinion 10-11 (Travel paid for by a foreign government). It was moved, seconded and passed unanimously to approve Advisory Opinion 10-11 as amended.
4. There was a discussion of Advisory Opinion 10-07 (Solicitation of Funds). Ms. Feldman was asked to redraft in accordance with the discussion.
5. There was a discussion of Advisory Opinion 10-13 (Entry into a Contract). It was decided to invite the requestor to attend the August 19 meeting.
6. There was a discussion of the process for staff performance reviews. Counsel outlined requirements for personnel discussions in open meeting. The Chair will communicate with Department of Personnel to complete performance evaluations deadlines as has been done previously.
7. The Commission adjourned at 12:05 pm.

Next Meeting: August 19, 2010 at 9 am at 101 West Colfax, Room 541 Denver, CO.

Respectfully submitted,

Jane T. Feldman  
Executive Director