

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the July 23, 2013 Meeting
1300 Broadway, 2nd floor
Denver, Colorado
9 a.m.
Telephonic Only

Present: Commissioners Matt Smith; Chair; Rosemary Marshall, Vice Chair, Bob Bacon, William Leone, Bill Pinkham.

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

I. GENERAL BUSINESS

1. The meeting commenced at 9:02 a.m.
2. At 9:03 a.m., 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 regarding litigation entitled *Gessler v. Grossman et al.*, 2013CV030421 filed in Denver District Court.

II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 9:04 a.m. to 9:15 a.m. pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(b) to receive legal advice on specific legal questions regarding litigation entitled *Gessler v. Grossman et al.*, 2013CV030421 filed in Denver District Court.

III. GENERAL BUSINESS

4. The Commission returned to Open Session at 9:15 a.m.
5. At 9:15 a.m., it was moved, seconded and passed unanimously to enter into Executive Session and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S section 24-6-402 (3)(b)(I).

IV. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 9:15 a.m. to 9:50 a.m. to consider

the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S section 24-6-402 (3)(b)(I).

6. The Commission adjourned at 9:51 a.m.

Next Meeting: August 5, 2013 at 9 a.m.

Respectfully submitted,

Jane T. Feldman
Executive Director