

## COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the August 24, 2012 Meeting  
101 West Colfax Avenue, 5<sup>th</sup> Floor 9 am  
Denver, Colorado

Present: Dan Grossman, Chair, Sally H. Hopper; Vice-Chair, Bill Pinkham, Matt Smith.  
Also Present: Jane T. Feldman, Executive Director, IEC; Lisa Brenner Freimann and Stacey Chapman of the Colorado Attorney General's Office.

### I. GENERAL BUSINESS

1. The meeting commenced at 9:05. am.
2. There was no public comment.
3. It was moved, seconded and passed unanimously to approve the minutes of the July 30, 2012 meeting subject to correction of a punctuation error.
4. There was a discussion of Advisory Opinion 12-07 (Waiver of Registration Fee). It was moved, seconded and passed unanimously to approve Advisory Opinion 12-07 as amended.
5. There was a discussion of a request for clarification of Advisory Opinion 12-08 (Waiver of a Registration Fee). It was moved, seconded and passed 3-1 (Commissioner Hopper dissenting) to grant the request. It was moved, seconded and passed unanimously to approve Advisory Opinion 12-08 as revised.
6. Executive Director's Report:
  - a. Ms Feldman reported that the administrative law judge assigned to Doug Platt's personnel action issued an order to DPA requiring the agency to offer him a specific job.
  - b. Ms. Feldman reported that she would be doing a joint training with Suzanne Dugan, a contractor with Adams County for county officials and employees on September 14. On that same day in the afternoon, the IEC will host several international representatives who will be in Denver on a trip sponsored by the State Department and WorldDenver. Commissioners are invited to attend. It was suggested that the Commission should provide food and beverages for the group.
  - c. Ms. Feldman told the Commission that the State Court Administrator's Office will be moving to the Carr building in December, but Office of Attorney Regulation is not moving until February. She is exploring options for moving to the second floor when SCAO moves, or being housed temporarily with SCAO.

d. Ms. Feldman advised the Commission that she will appear before the Legislative Audit Committee on Monday, August 27, 2012 to answer questions regarding the audit.

e.. Ms. Feldman reminded the Commission that decision items for the FY14 budget will be due November 1. She encouraged the Commission to think if a decision item is appropriate. There was a discussion of ideas for decision items.

7.

There was a discussion of Advisory Opinion 12-09 (Acceptance of a Vehicle). The opinion will be redrafted in accordance with the discussion.

8. At 2 pm , it was moved, seconded and passed unanimously to enter into Executive Session to discuss Complaint 09-12 which is required to be kept confidential pursuant to Article XXIX of the Colorado Constitution, and C.R.S sections 24-6-402(3)(a)(III) and the Commission's Rules of Procedure and to receive legal advice pursuant to C.R.S. §26-6-402(3)(a)(II) and § 13-90-107(b) on specific legal questions concerning Complaint 09-12.

## II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 2:00 to 2:40 pm to discuss Complaint 09-12 which is required to be kept confidential pursuant to Article XXIX of the Colorado Constitution, and C.R.S sections 24-6-402(3)(a)(III) and the Commission's Rules of Procedure and to receive legal advice pursuant to C.R.S. §26-6-402(3)(a)(II) and § 13-90-107(b) on specific legal questions concerning Complaint 09-12.

## III. GENERAL BUSINESS

The Commission returned to open session at 2:40 pm, and adjourned at 2:45 pm. Next meeting is September 20, 2012 at 10 am (telephonic only).

Respectfully submitted,

Jane T. Feldman  
Executive Director