

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the September 1, 2010 Meeting
101 West Colfax Ave. Room 555, Denver, Colorado
9 am (Telephonic, only)

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 10:15 a.m.
2. There was no public comment.
3. Commissioner Hopper stated that she could not make the September 23 meeting and asked if it could be rescheduled. Two meetings were scheduled in September: September 13, and September 30.
4. There was a discussion of Advisory Opinion 10-15 (Future Employment). There were changes made to the new draft. It was moved, seconded and passed unanimously to approve Advisory Opinion 10-15 as amended.
5. There was a discussion of Advisory Opinion 10-14(Ticket to a Luncheon provided by a Political Subdivision). Ms Feldman will work on a revised draft and work with Commissioners Wood and Grossman on the revised draft prior to the September 13 meeting.
6. The Commission discussed Advisory Opinion 10-16 (Entry into Contract). It was moved, seconded and passed unanimously to enter into Executive Session at 10:24 am to receive legal advice pursuant to C.R.S. §24-6-402(3)(a)(II),(III) and § 13-90-107(b) on specific legal questions relating to Advisory Opinion 10-16.

II EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 10:25 to 10:35 to receive legal advice pursuant to C.R.S. §24-6-402(3)(a)(II),(III) and § 13-90-107(b) on specific legal questions relating to Advisory Opinion 10-16.

7. The Commission returned to Open Session at 10:35 and agreed to discuss Advisory Opinion 10-16 at the next meeting on September 13, 2010.

The Commission adjourned at 10:40 am.

Respectfully submitted,

Jane T. Feldman
Executive Director