COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the September 4, 2012 Meeting 101 West Colfax Ave., 5th floor, 1:30 pm Denver. Colorado

Telephonic Only

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

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

I. GENERAL BUSINESS

- 1. The meeting commenced at 1:35 pm.
- 2. Peg Perl from Colorado Ethics Watch expressed concern regarding the timing of the meeting and the issuance of a Position Statement on this issue.
- 3. There was a discussion of draft Position Statement 12-02 (Political Events). It was moved, seconded and passed unanimously (Commissioner Hopper excused) to approve Position Statement 12-02 as revised.
- 4. The Commission adjourned at 2:05 pm.

Next Meeting: September 20, 2012 at 10 a.m. (Telephonic, only)

Respectfully submitted,

Jane T. Feldman Executive Director