

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the September 16, 2010 Meeting
101 West Colfax Ave. Room 555, Denver, Colorado
2 pm

(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; Melissa Phipps of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

1. The meeting commenced at 2:02 pm.
2. There was no public comment.
3. There was a discussion of Advisory Opinion 10-14 (Admission to a Luncheon provided by a Political Subdivision). The Commission made some changes to the existing draft. It was moved, seconded and passed unanimously to approve Advisory Opinion 10-14 as amended.
4. Commissioner Smith advised the other Commissioners that the next meeting, October 7 would be largely devoted to amendment of the Commission's Rules, and that the Commissioners should keep October 15 open for an additional meeting if necessary.
5. Ms. Feldman reported that the FY12 budget is due November 1, 2010, and that she would have a proposed budget ready for the Commission's review at the next meeting. Commissioner Wood asked that money be requested for education and outreach.
6. The Commission adjourned at 2:24 pm.

Next Meeting: October 7, 2010 at 9 am at 101 West Colfax, Room 541(Roxborough Room) Denver, CO.

Respectfully submitted,

Jane T. Feldman
Executive Director