

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the September 20, 2012 Meeting
101 West Colfax Ave., 5th floor, 10 am
Denver, Colorado

Telephonic Only

Present: Commissioners Dan Grossman, Chair; Sally H. Hopper, Vice Chair; Bill Pinkham, Matt Smith (until 11 am).

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 10:03 am.
2. There was no public comment.
3. There was a discussion of draft Position Statement 12-01 (Travel). It was moved, seconded and passed unanimously to release draft Position Statement 12-01 as revised for public comment. The draft will be posted on the Commission's web site, and distributed to all persons on the IEC distribution list. Both oral and written comments will be accepted.
4. There was a discussion of draft Advisory Opinion 12-09 (Acceptance of a Vehicle). It was moved, seconded and passed unanimously (Commissioner Smith recused) to approve Advisory Opinion 12-09 as revised.
5. The Commission adjourned at 11:12 am.

Next Meeting: October 1, 2012 at 9:00 a.m.

Respectfully submitted,

Jane T. Feldman
Executive Director