

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the September 21, 2009 Meeting
633 17th Street, Suite 1300, 9:00 a.m.
Denver, Colorado

By Telephone

Present: Commissioners Matt Smith, chair; Roy Wood, vice chair; Dan Grossman; Sally H. Hopper; Larry R. Lasha

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

I. GENERAL BUSINESS

1. The meeting commenced at 9:00 a.m.
2. Luis Toro of Colorado Ethics Watch made a comment regarding the issue of "negotiations for future employment."
3. There was a discussion of the revised Letter Ruling 09-05 (Attendance at Educational Events). It was moved, seconded and passed unanimously to approve Letter Ruling 09-05 subject to correction of typographical and scrivener errors.
4. There was a discussion of the revised Position Statement 09-03 (Negotiations for Future Employment). It was moved, seconded and passed unanimously to approve Position Statement 09-03 subject to correction of typographical and scrivener errors.
5. There was a discussion of Position Statement 09-04 (Definition of "person"). It was moved, seconded and passed unanimously to approve Position Statement 09-04 subject to correction of typographical and scrivener errors.

The Commission adjourned at 10 a.m.

Next meeting: October 2, 2009 at 9:00 a.m. at 633 17th Street, Room 2A Denver, CO.

Respectfully submitted,

Jane T. Feldman
Executive Director