

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the September 23, 2013 Meeting
1300 Broadway, Suite 240
Denver, Colorado
2 p.m.

Present: Commissioners Matt Smith, Chair and Rosemary Marshall, vice chair.

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

1. The meeting commenced at 2:02 p.m.
2. There was a discussion of the Strategic Plan for FY 2014 and what revisions should be made for FY 2015.
3. Commissioner Marshall will make changes to the sections related to training and outreach, and Commissioner Smith will make changes to the sections related to the complaints. Ms. Feldman will make other changes to the charts and other sections.
4. A revised draft will be sent to the other Commissioners with the package for the October 11 meeting.
5. The Meeting adjourned at 4:00 p.m.

Next Meeting: October 11, 2013 at 9 a.m.

Respectfully submitted,

Jane T. Feldman
Executive Director