

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the October 22, 2013 Meeting
1300 Broadway, Suite 240
Denver, Colorado
9 a.m.
Telephonic Only

Present: Commissioners Matt Smith; Chair; Rosemary Marshall, Vice Chair, Bob Bacon, William Leone, Bill Pinkham.

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

I. GENERAL BUSINESS

1. The meeting commenced at 9:04 a.m.
2. There was no public comment.
4. There was a discussion of the draft Advisory Opinion 13-05 (conflict of interest). Both requestor and one of his supervisors were on the telephone. Changes were made to the draft opinion. Commissioner Smith filed a dissenting opinion. It was moved, seconded and passed 4-1 (Commissioner Smith dissenting), to approve the Advisory Opinion 13-05 (conflict of interest) as amended.
5. There was a discussion of the position description for the vacant position. The Attorney General's Office will do research on legal issues. Ms. Feldman and Mr. Dumler will brief the Commissioners on the background at the next meeting.
6. The Commission adjourned at 9:55 a.m.

Next Meeting: November 18, 2013 at 9 a.m.

Respectfully submitted,

Jane T. Feldman
Executive Director