

COLORADO INDEPENDENT ETHICS COMMISSION  
Minutes of the December 7, 2011 Meeting  
101 West Colfax Avenue, 5<sup>th</sup> floor Roxborough Room  
Denver, Colorado  
10:00 am

Present: Sally H. Hopper, Vice-Chair; Dorothy Butcher, Bill Pinkham, (Commissioners Grossman and Smith recused).

Also Present: Jane T. Feldman, Executive Director, IEC (telephonic until 11:25); Andrew Shapiro, Intern, IEC; Lisa Brenner Freimann and Melissa Phipps of the Colorado Attorney General's Office.

#### I. GENERAL BUSINESS

1. The meeting commenced at 11:00am.
2. There was no public comment.
3. It was moved, seconded and passed unanimously to approve the minutes of the meetings of November 18 and 29, 2011.
4. The Commission discussed the draft Findings of Fact and Conclusions of Law in Complaint Nos. 10-12 and 11-02 (Consolidated).
5. It was moved, seconded and passed unanimously to approve the Findings of Fact and Conclusions of Law in Complaint 10-12 and 11-02 (consolidated). (Commissioners Grossman and Smith recused).
6. The Commission adjourned at 11:40am.

Next Meeting: January 11, 2012 at 9 am.

Respectfully submitted,

Lisa Brenner Freimann