

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the December 10, 2010 Meeting
101 West Colfax Avenue, Room 541 9 am
Denver, Colorado

Present: Commissioners Matt Smith, Chair; Dan Grossman, Vice Chair; Sally H. Hopper; Larry R. Lasha; Roy V. Wood

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

I. GENERAL BUSINESS

1. The meeting commenced at 9:00 a.m.
2. There was no public comment.
3. It was moved, seconded and passed unanimously to approve the minutes of the November 18, 2010 meeting as amended.
4. Staff Reports:
 - a. Ms. Feldman reported on the FY 2012 budget briefing before the JBC, and on the status of the supplemental request for construction of the offices. She also reported on expenditures in FY 2011 to date.
 - b. Ms. Feldman reported on the events of the recent COGEL conference in Washington, D.C.
 - c. Ms. Feldman reported on a recent article in *The Colorado Lawyer* regarding Article XXIX of the Colorado Constitution.
 - d. Ms. Feldman provided a status update regarding the development of IEC personnel rules.
 - e. Mr. Platt reported on the status of the production of the IEC Handbook.
 - f. Mr. Platt reported on media and CORA activity since the previous Commission meeting.
 - g. Mr. Platt reported on upcoming education and outreach opportunities involving the Colorado Division of Human Resources and Colorado Counties Inc.
5. The Commission discussed the Draft Revised Rules and reached consensus on the version to be released publicly for a Notice of Proposed Rulemaking. Staff was directed to proceed with issuing proper public notice of the

proposed rulemaking. The Commission set January 19, 2011 as the date of the hearing to take public comment on the proposed rules.

6. Ms. Feldman presented her investigative report on Complaint 10-05. The Commission agreed to set the matter for hearing on March 3, 2011 and directed Mr. Platt to conduct a full investigation.
7. There was discussion on complaint 10-06. The Commission set the matter for hearing on February 23, 2011.
8. The Commission cancelled its tentative January 12, 2011 and January 26, 2011 meeting dates, and set January 19, 2011 as its next scheduled meeting in conjunction with the rulemaking hearing.
9. The Commission adjourned at 1:45 p.m.

Next Meeting: January 19, 2011 at 9:00 a.m.

Respectfully submitted,

Jane T. Feldman
Executive Director