

## COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the December 21, 2009 Meeting  
633 17<sup>th</sup> Street, Suite 1300, 2:30 p.m.  
Denver, Colorado

### Telephonic Meeting

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

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

### I. GENERAL BUSINESS

1. The meeting commenced at 2:35 p.m.
2. There was no public comment.
3. There was a discussion of the Ethics Tutorial sent to the Commissioners by Legislative Legal Services.
4. Ms. Feldman reported that the Advisory Opinion relating to the Assignment of an Agricultural lease had been withdrawn by the requestors. There was a discussion of a possible need for a Position Statement on conflict of interest to be drafted in the future.
5. There was a discussion of Position Statement 09-06 (Article XXIX section 3(3)(f)). Some changes to the circulated draft were discussed. This discussion was tabled until the next meeting when all Commissioners could participate. The Position Statement will be renumbered as Position Statement 10-01.
6. Commissioner Smith reported on the scheduling of a meeting with the Chief Justice to discuss the Commission's desire to move offices to the Judicial Department. The meeting has been scheduled for December 28, with Commissioners Smith and Grossman attending. This meeting will be noticed on the IEC website in accordance with law.
7. There was a discussion of Complaint 09-08. Ms. Feldman was directed to contact the complainant for more information.

The Commission adjourned at 3:45 p.m.

Respectfully submitted,

Jane T. Feldman  
Executive Director