COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the December 28, 2009 Meeting 2 East 14th Street, 5th Floor Conference Room, 11:00 a.m. Denver, Colorado

Present: Commissioners Matt Smith and Dan Grossman (appearing by telephone).

Also Present: Chief Justice Mary Mullarkey, Eileen Kiernan-Johnson, Counsel to the Chief Justice, and Sherry Stwalley, Director of Planning.

GENERAL BUSINESS

- 1. The meeting commenced at 11:10 a.m.
- 2. The commission members presented their desire for the legislature to move the Independent Ethics Commission under the operations of the Colorado Supreme Court.
- 3. Chief Justice Mullarkey described the operation of a number of independent organizations and functions provided by the Judiciary.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Matt Smith Chairman