

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the August 5, 2014 Meeting
1300 Broadway, Room 1E, 9:00 am
Denver, Colorado

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

Also Present: Kyle Dumler of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

1. Commissioner Marshall called the meeting to order at 9:00 a.m.
2. There were no public comments.

II. EXECUTIVE SESSION BUSINESS

3. At 9:14 a.m. it was moved, seconded and passed unanimously to enter into Executive Session to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S §24-6-402 (3)(b)(I).

III. EXECUTIVE SESSION BUSINESS

4. The Commission met in Executive Session from 9:15 a.m. until 10:10 a.m. to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S. §24-6-402 (3)(b)(I).

IV. GENERAL BUSINESS

5. The Commission returned to open session at 10:11 a.m.

V. EXECUTIVE SESSION BUSINESS

6. At 10:14 a.m. it was moved, seconded and passed unanimously to enter into Executive Session to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S. §24-6-402 (3)(b)(I).

7. The Commission met in Executive Session from 10:15 a.m. until 10:51 a.m. to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S. §24-6-402 (3)(b)(I).

VI. GENERAL BUSINESS

8. The Commission returned to open session at 10:52 a.m.

9. The Commission conducted an interview with Simon Mole, one of the applicants for the executive director's position.

10. At 12:34 p.m. it was moved, seconded and passed unanimously to enter into Executive Session to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S. §24-6-402 (3)(b)(I).

VII. EXECUTIVE SESSION BUSINESS

11. The Commission met in Executive Session from 12:35 p.m. until 1:14 p.m. to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S. §24-6-402 (3)(b)(I).

VIII. GENERAL BUSINESS

12. The Commission returned to open session at 1:14 p.m.

13. At 1:15 p.m. it was moved, seconded and passed unanimously to enter into Executive Session to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S. § 24-6-402 (3)(b)(I).

IX. EXECUTIVE SESSION BUSINESS

14. The Commission met in Executive Session from 1:15 p.m. until 2:15 p.m. to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S. §24-6-402 (3)(b)(I).

X. GENERAL BUSINESS

15. The Commission returned to open session at 2:15 p.m.

16. At 2:24 p.m. it was moved, seconded and passed unanimously to enter into Executive Session to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S §24-6-402 (3)(b)(I).

XI. EXECUTIVE SESSION BUSINESS

17. The Commission met in Executive Session from 2:24 p.m. until 5:04 p.m. to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S. §24-6-402 (3)(b)(I).

XII. GENERAL BUSINESS

18. The Commission returned to open session at 5:04 p.m.

The Commission adjourned at approximately 5:05 p.m. The next meeting is scheduled for August 25, 2014 at 9 a.m., room 1A. A meeting will also be held on September 8, 2014, in Room 1F, starting at 9:00 a.m.

Respectfully Submitted,

Maureen Toomey
IEC Assistant Director