COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the January 07, 2021, Special Meeting Meeting Conducted by Web Conference

Present: Chair Elizabeth Espinosa Krupa; Vice-Chair William Leone; Commissioner Selina Baschiera; Commissioner Debra Johnson; and Commissioner Yeulin Willett.

Also Present: Dino Ioannides, IEC Executive Director; and Gina Cannan and Gina Simonson of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

- 1. Due to COVID-19, the meeting was conducted by web conference. Chair Espinosa Krupa called the meeting to order at 1:33 p.m.
- 2. The Commission invited public comment and received none.
- 3. At 1:35 p.m., upon motion duly seconded, the Commission voted unanimously to enter closed session to discuss the Commission's Rules of Procedure and/or Access to Records Rules; commissioner-requested discussion topics, including attorney fee awards, deliberations, Colorado Rules of Evidence and Civil Procedure, investigative functions, commission-initiated complaints, hearings and the role of commissioners; and to receive legal advice re: same.

II. CLOSED SESSION BUSINESS

4. The Commission met in closed session from 1:35 p.m. to 4:56 p.m. to discuss the Commission's Rules of Procedure and/or Access to Records Rules; commissioner-requested discussion topics, including attorney fee awards, deliberations, Colorado Rules of Evidence and Civil Procedure, investigative functions, commission-initiated complaints, hearings and the role of commissioners; and to receive legal advice re: same.

III. GENERAL BUSINESS

- 5. The Commission returned to open session at 4:56 p.m.
- 6. The Commission chair announced for members of the public that the Commission will be working on proposing amendments to the Commission's rules, for future consideration.
- 7. Having no further business, the Commission adjourned at 4:57 p.m.

Respectfully Submitted,

Dino Ioannides

Executive Director Colorado Independent Ethics Commission