

COLORADO INDEPENDENT ETHICS COMMISSION

Revised Minutes of the October 19, 2021, Meeting
Meeting Conducted by Web Conference

Present: Chair Elizabeth Espinosa Krupa; Commissioner Selina Baschiera; Commissioner Annie Kao; Commissioner Sarah Mercer; and Commissioner Cole Wist.

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

I. GENERAL BUSINESS

1. Due to COVID-19, the meeting was conducted by web conference. The Chair being delayed in joining the meeting, Vice-chair Baschiera called the meeting to order at 9:02 a.m.
2. The Commission invited public comment and received none.
3. Upon motion duly seconded, the Commission unanimously (Commissioners Espinosa Krupa not participating) approved the minutes of the September 21, 2021, meeting.
4. By unanimous consent, the Commission tabled receiving the staff report and the rulemaking update from the Office of the Attorney General.
5. Upon motion duly seconded, the Commission unanimously (Commissioner Espinosa Krupa not participating) approved the Notice of Issues for Hearing for Complaint 20-76.
6. At 9:21 a.m., upon motion duly seconded, the Commission voted unanimously (Commissioner Espinosa Krupa not participating) to enter closed session to discuss Complaints 21-18, 21-21, and 21-22, for purposes of receiving legal advice and which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.

II. CLOSED SESSION BUSINESS

7. The Commission met in closed session from 9:21 a.m. to 10:27 a.m. concerning Complaints 21-18, 21-21, and 21-22.

III. GENERAL BUSINESS

8. The Commission returned to open session at 10:27 a.m.
9. Upon motion duly seconded, the Commission unanimously dismissed Complaint 21-21 as frivolous.

10. Upon motion duly seconded, the Commission unanimously dismissed Complaint 21-22 as frivolous.
11. At 10:30 a.m., upon motion duly seconded, the Commission voted unanimously (Commissioner Espinosa Krupa not participating) to enter closed session to receive legal advice regarding the rulemaking update from the Office of the Attorney General.

IV. CLOSED SESSION BUSINESS

12. The Commission met in closed session from 10:30 a.m. to 11:41 a.m. to receive legal advice regarding the rulemaking update.
13. Commissioner Espinosa Krupa joined the closed session at 10:44 a.m.

V. GENERAL BUSINESS

14. The Commission returned to open session at 11:41 a.m.
15. Commissioner Baschiera, acting as chair, announced that the Commission expected to issue proposed rules for public comment at or before the next Commission meeting.
16. Mr. Ioannides provided the staff report.
17. Having no further business, the Commission adjourned at 12:02 p.m. The next regular meeting is scheduled for November 16, 2021.

Respectfully Submitted,

Dino Ioannides
Executive Director
Colorado Independent Ethics Commission