

## **COLORADO INDEPENDENT ETHICS COMMISSION**

Minutes of the December 15, 2022, Meeting  
Meeting Conducted by Web Conference

Present: Chair Selina Baschiera, Vice-Chair Cole Wist, Commissioner Annie Kao, and Commissioner Sarah Mercer.

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

### **I. GENERAL BUSINESS**

1. Chair Baschiera called the meeting to order at 9:35 a.m.
2. The Commission invited public comment and received none.
3. The Commission unanimously approved the minutes of the October 25, 2022, meeting, as amended.
4. Mr. Ioannides provided the staff report.
5. Ms. Cannan provided legal updates from the Office of the Attorney General.
6. At 9:43 a.m., upon motion duly seconded, the Commission voted unanimously to enter closed session to receive investigative updates and legal advice for Complaints 16-02, 17-14, and 20-18.
7. Commissioner Mercer is recused from Complaints 16-02 and 17-14.

### **II. CLOSED SESSION BUSINESS**

8. The Commission met in closed session from 9:43 a.m. to 10:16 a.m. to receive investigative updates and legal advice for Complaints 16-02, 17-14, and 20-18.

### **III. GENERAL BUSINESS**

9. The Commission returned to open session at 10:16 a.m.
10. Upon motion duly seconded, the Commission voted unanimously to release to the parties the Report of Investigation and the Notice of Issues for Hearing in Complaint 20-18. By unanimous consent, the Commission instructed Mr. Ioannides to contact the parties about setting a pre-hearing conference and, subsequently, a hearing on the merits.
11. By unanimous consent, the Commission made the following hearing officer appointments, with authority to subpoena:

- a. Complaint 21-25: Commissioner Espinosa Krupa (if she consents to same)
  - b. Complaint 22-22: Commissioner Mercer
  - c. Complaint 21-30: Commissioner Baschiera
  - d. Complaint 21-31: Commissioner Kao
12. At 10:27 a.m., upon motion duly seconded, the Commission voted unanimously to enter closed session to discuss Complaints 22-25, 22-31, 22-34, and 22-35, 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.
13. Commissioner Wist, Commissioner Mercer, and Ms. Cannan are recused for Complaint 22-25.

#### **IV. CLOSED SESSION BUSINESS**

14. The Commission met in closed session from 10:27 a.m. to 11:15 a.m. to discuss Complaints 22-25, 22-31, 22-34, and 22-35.

#### **V. GENERAL BUSINESS**

15. The Commission returned to open session at 11:15 a.m.
16. By unanimous consent, the Commission will set a special meeting for Complaint 22-25.
17. Having no further business, the Commission adjourned at 11:16 a.m. The next regular meeting is scheduled for January 17, 2023.

Respectfully Submitted,

Dino Ioannides  
Executive Director  
Colorado Independent Ethics Commission