

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the January 9, 2023, Special Meeting
Meeting Conducted by Web Conference

Present: Chair Selina Baschiera, Commissioner Espinosa Krupa, and Commissioner Annie Kao.

Also Present: Dino Ioannides, IEC Executive Director; and Jane Cox, Special Counsel.

I. GENERAL BUSINESS

1. Chair Baschiera called the meeting to order at 2:02 p.m.
2. The Commission invited public comment and received none.
3. At 2:03 p.m., upon motion duly seconded, the Commission voted unanimously to enter closed session to discuss Complaint 22-25, 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.
4. Commissioner Wist, Commissioner Mercer, and Ms. Cannan, who were all absent from this special meeting, are recused from Complaint 22-25.

II. CLOSED SESSION BUSINESS

5. The Commission met in closed session from 2:03 p.m. to 2:25 p.m. to discuss Complaint 22-25.

III. GENERAL BUSINESS

6. The Commission returned to open session at 2:25 p.m.
7. Upon motion duly seconded, the Commission unanimously dismissed Complaint 22-25 as frivolous.
8. Having no further business, the Commission adjourned at 2:26 p.m. The next regular meeting is scheduled for January 17, 2023.

Respectfully Submitted,

Dino Ioannides
Executive Director
Colorado Independent Ethics Commission