

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the January 17, 2023, Meeting
Meeting Conducted by Web Conference

Present: Chair Selina Baschiera, Vice-Chair Cole Wist, Commissioner Espinosa Krupa, 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 9:36 a.m.
2. The Commission invited public comment and received none.
3. The Commission unanimously approved the minutes of the December 15, 2022, meeting (Commissioner Espinosa Krupa abstaining). By unanimous consent, the Commission postponed to its next meeting the consideration of minutes for the January 9, 2023, special meeting.
4. Mr. Ioannides provided the staff report. Commissioner Wist volunteered to assist Mr. Ioannides in the interview and hiring process for the Commission's investigator position.
5. At 9:45 a.m., upon motion duly seconded, the Commission voted unanimously to enter closed session for purposes of receiving legal advice, and to discuss matters which may be kept confidential under IEC rules 16(B) and 13(C), regarding proposed legislation, the investigative report in Complaints 16-02 and 17-14, and *Line v. IEC* and *City of Glendale v. IEC*.
6. Commissioner Mercer is recused from Complaints 16-02 and 17-14, and from *Line v. IEC* and *City of Glendale v. IEC*.

II. CLOSED SESSION BUSINESS

7. The Commission met in closed session from 9:45 a.m. to 10:07 a.m. to receive legal advice, and to discuss matters which may be kept confidential under IEC rules 16(B) and 13(C), regarding proposed legislation, the investigative report in Complaints 16-02 and 17-14, and *Line v. IEC* and *City of Glendale v. IEC*. Commissioner Mercer was recused from Complaints 16-02 and 17-14, and from *Line v. IEC* and *City of Glendale v. IEC*.

III. GENERAL BUSINESS

8. The Commission returned to open session at 10:07 a.m.

9. The Commission discussed the process for appointing a commissioner to the Commission's local government commissioner seat.
10. Upon motion duly seconded, the Commission unanimously (Commissioner Mercer recused) delegated authority to Commissioner Baschiera to approve and release the investigative report to the parties for Complaints 16-02 and 17-14.
11. The Commission discussed its future meeting schedule and Mr. Ioannides announced, based on feedback received from commissioners, that the Commission's current meeting schedule would be continued.
12. Having no further business, the Commission adjourned at 10:31 a.m. The next regular meeting is scheduled for February 21, 2023.

Respectfully Submitted,

Dino Ioannides
Executive Director
Colorado Independent Ethics Commission