

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the July 11, 2023, Special Meeting
Meeting Conducted by Web Conference

Present: Chair Cole Wist, Commissioner Elizabeth Espinosa Krupa, and Commissioner Daniel Wolf.

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

I. GENERAL BUSINESS

1. Chair Wist 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 reappointed Lora Thomas, as the Commission's local government commissioner, to a full 4-year term, effective immediately and ending on June 30, 2027.
4. At 9:03 a.m., upon motion duly seconded, the Commission voted unanimously to enter closed session to discuss the Commission's draft Conflicts Policy and the draft Employment Policies and Procedures, for purposes of receiving legal advice; and Complaints 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.

II. CLOSED SESSION BUSINESS

5. The Commission met in closed session from 9:03 a.m. to 9:29 a.m. to discuss the draft Conflicts Policy, the draft Employment Policies and Procedures, and Complaints 22-34 and 22-35.

III. GENERAL BUSINESS

6. The Commission returned to open session at 9:29 a.m.
7. Upon motion duly seconded, the Commission unanimously deemed Complaints 22-34 and 22-35 as non-frivolous.
8. Upon motion duly seconded, the Commission unanimously adopted the Conflicts Policy and the Employment Policies and Procedures.
9. Having no further business, the Commission adjourned at 9:31 a.m. The next regular meeting is scheduled for July 18, 2023.

Respectfully Submitted,

Dino Ioannides

Executive Director

Colorado Independent Ethics Commission