

## **COLORADO INDEPENDENT ETHICS COMMISSION**

Minutes of the January 15, 2015 Meeting  
TELEPHONIC  
1300 Broadway, 1:00 p.m.  
Denver, Colorado

Present: Rosemary Marshall, Chair; Matt Smith, Vice-Chair; Bob Bacon; and Bill Pinkham (All by telephone). William Leone, excused.

Also Present: Amy C. DeVan, IEC Executive Director; and Kyle Dumler of the Colorado Attorney General's Office.

### **I. GENERAL BUSINESS**

1. Commissioner Marshall called the meeting to order at 1:05 p.m.
2. There were no public comments.
3. The commission discussed the outcome of the Joint Budget Committee hearing on January 13, 2015 during which the committee denied the IEC's request for supplemental budget funds. The commission discussed strategies to address the denial of the funds.
4. At 1:34 p.m. it was moved, seconded and passed unanimously to enter into Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) and §13-90-107(1)(b) concerning matters required to be kept confidential by state statute, specifically C.R.S. §2-3-505(2)(a) and to receive legal advice regarding the same.

### **II. EXECUTIVE SESSION BUSINESS**

The Commission met in Executive Session from 1:34 p.m. until 2:00 p.m. pursuant to C.R.S. §24-6-402(3)(a)(III) and §13-90-107(1)(b) concerning matters required to be kept confidential by C.R.S. §2-3-505(2)(a).

### **III. GENERAL BUSINESS**

5. The Commission returned to open session at 2:00 p.m.
6. At 2:01 p.m. it was moved, seconded and passed unanimously to enter into Executive Session pursuant to C.R.S. §24-6-402(3)(a)(1)(II) and §13-90-107(1)(b) to receive legal advice regarding specific legal questions.

#### **IV. EXECUTIVE SESSION BUSINESS**

The Commission met in Executive Session from 2:01 until 2:06 pursuant to C.R.S. §24-6-203(3)(a)(II) and §13-90-107(1)(b) to receive legal advice regarding specific legal questions and legal options.

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

7. Having no further business, the Commission adjourned at approximately 2:07 p.m. The next meeting is scheduled for February 13, 2015 at 9 a.m., room 2A.

Respectfully Submitted,

Amy C. DeVan  
IEC, Executive Director