

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the January 22, 2016 Meeting
1300 Broadway, Room 1E, 1:30 pm
Denver, Colorado

Present: William Leone, Chair (by phone); Bob Bacon, Vice-Chair; April Jones; Bill Pinkham; and Matt Smith.

Also Present: Betty Gadison, IEC Legal Assistant; and Kyle Dumler of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

1. Commissioner Leone called the meeting to order at 1:40 p.m.
2. April Jones was introduced as the newly appointed Commissioner to the IEC.
3. Public comment was made by Peg Perl, Senior Counsel, Colorado Ethics Watch, requesting that the Commission publically announce whether Advisory Opinion 15-12 will be considered at the IEC's February 8, 2016, meeting.
4. Due to a scheduling conflict, it was moved, seconded and passed to reschedule the February 8, 2016 meeting to February 9, 2016.
5. It was moved, seconded and passed unanimously to enter into Executive Session pursuant to C.R.S. §24-6-402(3)(b)(I) to consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and the individuals have requested that these matters be conducted in Executive Session.

II. EXECUTIVE SESSION BUSINESS

6. The Commission met in Executive Session from 2:03 p.m. to 4:30 p.m. to consider the final candidates for the position of Executive Director.

III. GENERAL BUSINESS

7. The Commission returned to open session at 4:30 p.m.
8. It was moved, seconded and passed unanimously to schedule a telephone meeting on January 28, 2016, at 1:00 p.m. to discuss and vote on the hiring of a new Executive Director.

The Commission adjourned at 4:35 p.m.

Respectfully Submitted,

Betty Gadison,
IEC, Legal Assistant