

## **COLORADO INDEPENDENT ETHICS COMMISSION**

Minutes of the January 8, 2016 Meeting  
1300 Broadway, Room 2B, 1:30 pm  
Denver, Colorado

Present [By Phone]: William Leone, Chair; Bob Bacon, Vice-Chair; 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 1:30 p.m.
2. There were no members of the public present for the meeting.
3. 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**

4. The Commission met in Executive Session from 1:34 p.m. to 2:04 p.m. to consider the final candidates for the position of Executive Director.

### **III. GENERAL BUSINESS**

5. The Commission returned to open session at 2:04 p.m.
6. At 2:06 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) to discuss Complaint 15-12, filed with the Commission, which is required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.

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

7. The Commission met in Executive Session from 2:06 p.m. to 2:12 p.m. to discuss Complaint 15-12.

### **V. GENERAL BUSINESS**

8. The Commission returned to open session at 2:12 p.m.

9. At 2:14 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) to discuss Complaint 15-15, which is required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.

**VI. EXECUTIVE SESSION BUSINESS**

10. The Commission met in Executive Session from 2:14 p.m. to 2:21 p.m. to discuss Complaint 15-15.

**VII. GENERAL BUSINESS**

11. The Commission returned to open session at 2:21 p.m.

12. It was moved, seconded and passed unanimously to authorize staff to conduct a preliminary investigation of Complaint 15-15, which remains confidential. The Commission held over a vote on whether the matter is frivolous or non-frivolous until the February meeting.

13. At 2:22 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) to discuss Complaint 15-30 filed with the Commission, which is required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.

**VIII. EXECUTIVE SESSION BUSINESS**

14. The Commission met in Executive Session from 2:22 p.m. to 2:38 p.m. to discuss Complaint 15-30.

**IX. GENERAL BUSINESS**

15. The Commission returned to open session at 2:38 p.m.

16. It was moved, seconded and passed unanimously to dismiss Complaint 15-30 as frivolous and outside IEC jurisdiction pursuant to IEC Rules 7.G.1 and 7.G.2.

17. At 2:41 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) to discuss Complaints 15-16 to 15-24 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.

**X. EXECUTIVE SESSION BUSINESS**

18. The Commission met in Executive Session from 2:41 p.m. to 3:00 p.m. to discuss Complaints 15-16 to 15-24.

**XI. GENERAL BUSINESS**

19. The Commission returned to open session at 3:01 p.m.

20. It was moved, seconded and passed unanimously to dismiss Complaints 15-16 to 15-24 as frivolous pursuant to IEC Rule 7.G.1.

21. At 3:03 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) to discuss Complaints 15-25 to 15-29 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.

## **XII. EXECUTIVE SESSION BUSINESS**

22. The Commission met in Executive Session from 3:03 p.m. to 3:15 p.m. to discuss Complaints 15-25 to 15-29.

## **XIII. GENERAL BUSINESS**

23. The Commission returned to open session at 3:15 p.m.

24. It was moved, seconded and passed unanimously to dismiss Complaints 15-25 to 15-29 as frivolous and outside IEC jurisdiction pursuant to IEC Rules 7.G.1. and 7.G.2. (Commissioner Smith recuses on Complaints 15-27 and 15-29.)

25. At 3:17 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) to discuss Complaints 15-31 to 15-35 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.

## **XIV. EXECUTIVE SESSION BUSINESS**

26. The Commission met in Executive Session from 3:17 p.m. to 3:36 p.m. to discuss Complaints 15-31 to 15-35.

## **XV. GENERAL BUSINESS**

27. The Commission returned to open session at 3:36 p.m.

28. It was moved, seconded and passed unanimously to authorize staff to conduct a preliminary investigation of Complaints 15-31 to 15-35, which remains confidential. The Commission held over a vote on whether the matter is frivolous or non-frivolous until the February meeting.

The Commission adjourned at approximately 3:40 p.m.

Respectfully Submitted,

Betty Gadison,  
IEC, Legal Assistant