

## **COLORADO INDEPENDENT ETHICS COMMISSION**

Minutes of the July 24, 2015 Meeting  
TELEPHONIC  
9:00 a.m.  
Denver, Colorado

Present: William Leone – Chair; Bob Bacon – Vice-Chair; Rosemary Marshall – Commissioner; Matt Smith – Commissioner. Commissioner Pinkham excused.

Also Present: Amy C. DeVan, IEC Executive Director; and Kyle Dumler, Lisa Brenner Freimann, and Natalie Lucas of the Colorado Attorney General’s Office.

### **I. GENERAL BUSINESS**

1. Commissioner Leone called the meeting to order at 9:05 a.m.
2. There were no public comments.
3. At 9:05 a.m. it was moved, seconded and passed unanimously to enter into Executive Session pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(1)(b) to receive legal advice regarding pending Denver District Court Case number 15 CV 031862, and to address specific legal questions regarding the same.

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

The Commission met in Executive Session from 9:05 a.m. until 10:05 a.m. pursuant C.R.S. §24-6-402(3)(a)(II) and §13-90-107(1)(b), to receive legal advice and address legal questions.

### **III. GENERAL BUSINESS**

4. The Commission returned to open session at 10:05 a.m.

### **V. GENERAL BUSINESS**

5. Having no further business, the Commission adjourned at approximately 10:05 a.m. The next meeting is scheduled for August 3 at 9:00 a.m.

Respectfully Submitted,

Amy C. DeVan  
IEC, Executive Director