

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the March 9, 2015 Meeting
1300 Broadway, Room 1F, 9:00 am
Denver, Colorado

Present: Rosemary Marshall, Chair; Matt Smith, Vice-Chair; Bill Pinkham; Bob Bacon and William Leone

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 9:05 a.m.
2. There were no public comments.
3. It was moved, seconded and passed unanimously to approve the minutes of the February 13, 2015 meeting as amended.
4. Staff Report
 - a. There were two informational calls between mid-February and early March. Two CORA requests were received.
5. The Commission discussed the Joint Budget Committee action on the FY2016 budget request, currently pending. The IEC was requested to do a comeback to the JBC to answer certain questions about the budget related to staffing levels and equipment purchases. The Commission determined that Amy DeVan would appear before the JBC to present the IEC position and information regarding the budget questions.
6. At 9:45 a.m., it was moved, seconded and passed unanimously to enter into Executive Session to discuss Complaint 14-07, which is required to be kept confidential pursuant to Article XXIX, section 5(3)(b) of the Colorado Constitution.

II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 9:45 a.m. to 10:20 a.m. to discuss complaint 14-07.

III. GENERAL BUSINESS

7. The Commission returned to open session at 10:20 a.m. The Commission heard comment from a member of the public. It was moved, seconded and passed unanimously to authorize staff to

conduct a preliminary investigation of Complaint 14-07, which remains confidential. The Commission held over a vote on whether the matter is frivolous or non-frivolous until the April meeting.

8. At 10:25 a.m. it was moved, seconded and passed unanimously to enter into Executive Session to receive legal advice regarding matters pending before the Colorado Court of Appeals pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(1)(b).

IV. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 10:25 a.m. to 10:30 a.m. to discuss the matter pending before the Court of Appeals

V. GENERAL BUSINESS

9. The Commission returned to open session at 10:30 a.m.

10. Having no further business, the Commission adjourned at 10:35 a.m. The next meeting is scheduled for Friday, April 10, 2015 at 9:00 a.m., room 2A.

Respectfully Submitted,

Amy C. DeVan
IEC, Executive Director