

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the April 22, 2010 Meeting
633 17th Street, Room 1345, 10 am
Denver, Colorado

Telephonic, only

Present: Commissioners Matt Smith, chair; Dan Grossman vice-chair; Larry R. Lasha; Roy Wood. Excused: Sally H. Hopper

Also Present: Jane T. Feldman, Executive Director of the IEC; Lisa Brenner Freimann of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

1. The meeting commenced at 10:02 a.m.
2. There was no public comment.
3. There was a discussion of Advisory Opinion 10-06 (Acceptance of travel expenses from a for profit entity). It was moved, seconded, and passed unanimously to approve Advisory Opinion 10-06.
4. Ms. Feldman reported on the results of her investigation of Complaint 10-01. There was a discussion of the next steps for Complaint 10-01.
5. Commissioner Grossman reported that he and Commissioner Hopper would attend the Judiciary Committee hearing on HB 10-1404 at 1:30 pm.
6. There was a discussion of possible dates for meetings in June and July. The Commission set June 17 and July 1 as potential dates for future meetings, subject to the availability of Commissioner Grossman.
7. The Commission adjourned at 10:39 am.

Next Meeting: May 20, 2010 at 9 am.

Respectfully submitted,

Jane T. Feldman
Executive Director