

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the November 5, 2010 Meeting
101 West Colfax Ave., Denver Room 685 9:00 am
Denver, Colorado

Present: Commissioners Matt Smith, chair; Dan Grossman; vice chair, Sally H. Hopper; Larry R. Lasha; Roy V. Wood (by telephone until 10:15).

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

I. GENERAL BUSINESS

1. The meeting commenced at 9:06 a.m.
2. There was no public comment.
3. It was moved, seconded and passed unanimously to approve the minutes of the October 7, 2010 meeting.
4. There was a discussion of Advisory Opinion 10-18 (Organization and Funding of Gubernatorial Transition).
5. Staff Report:
 - a. Ms. Feldman passed out copies of the Commission's FY 12 Budget request and reminded the Commission that the JBC briefing is on November 11, and the JBC hearing is on November 18 in the afternoon.
 - b. Ms. Feldman told the Commissioners that the offices are almost completed and that they should be moving sometime the following week.
 - c. Ms. Feldman reported that the MOU with the Judicial Department had been finalized and was ready for the chairman's signature.
 - d. Ms. Feldman reminded the Commissioners that she would be going to the COGEL conference December 3-8.
 - e. Mr. Platt reported on education and outreach efforts
 - f. Mr. Platt reported on a CORA request which had been received by the Commission.
6. There was a discussion of a motion for reconsideration of the dismissal of Complaint 10-09. It was moved, seconded and passed unanimously (Commissioner Wood excused) to deny the motion for reconsideration because no additional relevant facts were presented.

7. There was a discussion of Advisory Opinion 10-19 (Acceptance of Expenses for Travel) It was moved, seconded and passed unanimously to approve Advisory Opinion 10-18 as revised.
8. There was a discussion of the IEC Handbook. Mr. Platt asked the Commissioners to get him their comments as soon as possible.
9. There was a discussion of Complaint 10-06. It was moved, seconded and failed 3-1 to dismiss the complaint. It was moved, seconded and passed unanimously, (Commissioner Wood excused) to deny the motion to dismiss and direct staff to notify the parties.
10. There was further discussion of Advisory Opinion 10-18. It was moved, seconded and passed unanimously (Commissioner Wood excused) to approve Advisory Opinion 10-18 as revised.
11. The Commission adjourned at 1:35 pm

Next meeting: November 18, 2010 at 9 am.

Respectfully submitted,

Jane T. Feldman
Executive Director