

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the November 18, 2010 Meeting
101 West Colfax Ave., Denver Room 541 9:00 am
Denver, Colorado

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

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

I. GENERAL BUSINESS

1. The meeting commenced at 9:00 a.m.
2. There was no public comment.
3. It was moved, seconded and passed unanimously to approve the minutes of the November 5, 2010 meeting as amended.
4. Staff Report:
 - a. Ms. Feldman reported on the briefing before the JBC and passed out responses to the JBC's questions.
 - b. Mr. Platt reported on education and outreach efforts.
5. There was a discussion of Complaint 10-05. Ms. Feldman was asked to prepare an investigation report for discussion at the next meeting.
6. There was a discussion of Complaint 10-06. It was moved, seconded and passed unanimously (Commissioner Grossman excused) to accept the Summary of the Order denying the Motion to Dismiss.
7. There was a discussion of the Draft Revised Rules. Ms. Freimann and Ms. Feldman are to prepare a new draft based on the discussion for review at the Commission's December 10 meeting. Commissioner Smith stated that he hoped the public meeting on the Rules could occur in January.
8. There was a discussion of the revised IEC Handbook. The Handbook was revised and approved subject to a review by Commissioner Grossman. Mr. Platt will send the Handbook to the printers after Thanksgiving.
9. The Commission set January 12 and 26 as potential dates for meetings subject to Commissioner Grossman's availability.

10. The Commission discussed Complaint 09-12 and decided to defer further discussion until after resolution of the Court of Appeals case.
11. The Commission recessed at 2:10 pm
12. Commissioner Smith made a presentation regarding the IEC's budget from 4:40-5:05 at a meeting of the General Assembly's Joint Budget Committee at 200 East 14th Avenue, 3rd floor Denver, CO 80202.

Next meeting: December 10, 2010 at 9 am.

Respectfully submitted,

Jane T. Feldman
Executive Director