

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the November 29, 2011 Meeting
101 West Colfax Avenue, 8:30 am
Denver, Colorado
(telephonic, only)

Present: Sally H. Hopper; Vice-Chair; Dorothy Butcher, Bill Pinkham, Commissioner Smith for the limited purpose of voting on the motion to enter into Executive Session. (Commissioner Grossman recused).

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

I. GENERAL BUSINESS

1. The meeting commenced at 8:40 am.
2. At 8:45 am, it was moved, seconded, and passed unanimously to enter Executive Session pursuant to C.R.S. §24-6-402(3)a)(II) and §13-90-107(b) to receive legal advice on specific legal questions regarding Complaint 11-02.

II. EXECUTIVE SESSION BUSINESS:

The Commission met in Executive Session from 8:45 am to 9:30 am to receive legal advice pursuant to C.R.S. §24-6-402(3) (a) (II) and §13-90-107(b) on specific legal questions regarding Complaint 11-02. Commissioners Grossman and Smith were recused.

III. GENERAL BUSINESS

3. The Commission returned to open session at 9:30 am.

The Commission set December 7, 2011 at 10 am for a meeting on Complaints 10-12 and 11-02.

The Commission adjourned at 9:40 am.

Next Meeting: December 7, 2011 at 10 am.

Respectfully submitted,

Jane T. Feldman
Executive Director