

COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the August 25, 2014 Meeting
1300 Broadway, Room 1F, 9:00 a.m.
Denver, Colorado

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

Also Present: Kyle Dumler of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

1. Commissioner Marshall called the meeting to order at 9:07 a.m.
2. There were no public comments.
3. It was moved, seconded and passed unanimously to approve the minutes of the August 4, 2014 meeting. It was moved, seconded and passed unanimously to approve the minutes of the August 5, 2014 meeting.
4. The Commission discussed the personnel lines of the FY 2015 budget and projected budget figures for FY 2016 to evaluate salary ranges for filling the executive director position.
5. At 9:18 a.m. it was moved, seconded and passed unanimously to enter into Executive Session pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions regarding a potential open meetings lawsuit.

II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 9:18 a.m. to 9:30 a.m. pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(1)(b) concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions regarding a potential open meetings lawsuit.

III. GENERAL BUSINESS

6. The Commission returned to open session at 9:30 a.m.
7. At 10:02 a.m., seconded and passed unanimously to enter into Executive Session pursuant to C.R.S. §24-6-402(3)(a)(II), 3(a)(V), 4(b)(1) and §13-90-107(b) for the

purpose of receiving legal advice on specific legal questions regarding personnel matters.

IV. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 10:02 a.m. to 10:07 a.m. pursuant to C.R.S. §24-6-402(3)(a)(II), 3(a)(V), 4(b)(1) and §13-90-107(b) for the purpose of receiving legal advice on specific legal questions regarding personnel matters.

V. GENERAL BUSINESS

8. The Commission returned to open session at 10:07 a.m.

9. At 10:09 a.m. it was moved, seconded and passed unanimously to enter into Executive Session to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S §24-6-402 (3)(b)(I).

VI. EXECUTIVE SESSION BUSINESS

10. The Commission met in Executive Session from 10:09 a.m. until 10:49 a.m. to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S. §24-6-402 (3)(b)(I).

VII. GENERAL BUSINESS

11. The Commission returned to open session at 10:49 a.m.

12. At 11:12 a.m. it was moved, seconded and passed unanimously to enter into Executive Session to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S §24-6-402 (3)(b)(I).

VIII. EXECUTIVE SESSION BUSINESS

13. The Commission met in Executive Session from 11:12 a.m. until 11:25 a.m. to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S. §24-6-402 (3)(b)(I).

IX. GENERAL BUSINESS

14. The Commission returned to open session at 11:25 a.m.

15. At 11:35 a.m. it was moved, seconded and passed unanimously to enter into Executive Session to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S §24-6-402 (3)(b)(I).

X. EXECUTIVE SESSION BUSINESS

16. The Commission met in Executive Session from 11:35 a.m. until 11:53 a.m. to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S. §24-6-402 (3)(b)(I).

XI. GENERAL BUSINESS

17. The Commission returned to open session at 11:53 a.m.

18. At 12:04 p.m. it was moved, seconded and passed unanimously to enter into Executive Session to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S §24-6-402 (3)(b)(I).

XII. EXECUTIVE SESSION BUSINESS

19. The Commission met in Executive Session from 12:04 a.m. until 1:28 p.m. to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S. §24-6-402 (3)(b)(I).

XIII. GENERAL BUSINESS

20. The Commission returned to open session at 1:28 p.m.

The Commission adjourned at approximately 1:31 p.m. The next meeting is scheduled for September 8, 2014 at 9 a.m., room 1F.

Respectfully Submitted,
Maureen Toomey
IEC Assistant Director