

## **COLORADO INDEPENDENT ETHICS COMMISSION**

Minutes of the July 23, 2014 Meeting  
1300 Broadway, Room 1B,  
Telephonic, 9:00 am

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

Also Present: Maureen Toomey, IEC Assistant Director, and Kyle Dumler of the Colorado Attorney General's Office.

### **I. GENERAL BUSINESS**

1. Commissioner Marshall called the meeting to order at 9:04 a.m.
2. There were no public comments.
3. It was moved, seconded and passed 3 to 2 to approve Advisory Opinion 14-10 as amended (Commissioners Marshall and Smith dissenting).
4. Commissioners Marshall and Smith agreed to finalize their dissent during the ongoing meeting.
5. There was a discussion on Advisory Opinion 14-13. It was moved, seconded and passed 4 to 1 to approve Advisory Opinion 14-13 as amended (Commissioner Marshall dissenting).
6. It was moved, seconded and passed unanimously to approve Advisory Opinion 14-15.
7. There was a discussion on the interview schedule for the Executive Director position. Janel Bravo and Jessie Padilla from the Human Resources Department of the State Court Administrator's Office agreed to help with screening and scheduling the applicants. Commissioner Pinkham agreed to design interview questions.
8. Commissioners Marshall and Smith discussed the budget and strategic plan for 2016.

The Commission adjourned at approximately 1:52 p.m. The next meeting is scheduled for August 4, 2014, at 9 a.m. in Room 1F. A meeting will also be held on August 5, 2014, at 9:00 a.m. in Room 1E, for the purpose of continuing the Executive Director interviews.

Respectfully Submitted,  
Maureen Toomey, IEC Assistant Director