

## COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the February 20, 2009 Meeting  
633 17<sup>th</sup> Street, 14<sup>th</sup> floor, Courtroom 6, 10 a.m.  
Denver, Colorado

Present: Commissioners Nancy E. Friedman, chair; Matt Smith, vice chair; Sally H. Hopper (after 1 p.m.); Larry R. Lasha; Roy Wood (after 1 p.m.); Also Present: Jane T. Feldman, Executive Director of the IEC; James Carr of the Colorado Attorney General's Office (after 1 p.m.); Linda Siderius, conflicts counsel (until 1 p.m.)

### I. GENERAL BUSINESS

1. The meeting commenced at 10 a.m. It was moved, seconded and passed unanimously to approve the agenda of the open session portion of the February 20, 2009 meeting.
2. It was moved, seconded and passed unanimously to approve the minutes of the open session portion of the February 2, 2009 meeting.

### II. EXECUTIVE SESSION BUSINESS

The Commission met in Executive Session from 10:05-12:55 p.m.

### III. GENERAL BUSINESS

The Commission returned to Open Session at 1 p.m.

#### 1. Complaint 08-01:

a. It was moved, seconded and passed unanimously to issue subpoenas for the March 6, 2009 hearing to: Mike Ciletti, Mike Coffman, William Hobbs, Dan Kopelman, Jerry Kopelman, Abby Thomas, and Sean Tonner under the authority of the Commission's subpoena power contained in Article XXIX (5)(4), because these people appear to have information relevant to the allegations in the Complaint. The Commission denied requests for subpoenas to other individuals, because based on information before the Commission in the Complaint and other pleadings, the information these people would testify to would not be helpful to the Commission in rendering a decision on Complaint 08-01.

b. It was moved, seconded and passed unanimously to grant the authority to Commissioner Lasha, as chair of the hearing, to sign additional subpoenas if he deems it appropriate, and to make other procedural administrative decisions which he believes appropriate.

c. It was moved, seconded, and passed unanimously to grant the Executive Director the authority to make administrative ministerial decisions relative to the

hearing between now and the hearing date if these decisions do not affect the hearing date.

2. Executive Director's Report:

a. The Executive Director reported on an invitation she had received to make a presentation before the Colorado State Managers Association in April.

b. There was a brief discussion of the draft PDQ for the new position. Mr. Carr then requested that the Commission enter into Executive Session so that he could provide legal advice to the Commission.

3. No Other Business was raised.

IV. EXECUTIVE SESSION BUSINESS

The Commission was in Executive Session from 1:20-5:40 p.m.

V. GENERAL BUSINESS

It was moved, seconded and passed unanimously to approve Advisory Opinion 09-01 (University Professors), subject to a review for typographical and scrivener errors.

The Commission adjourned at 5:45 p.m.

Next meeting: March 6, 2009 at 8 a.m. at 633 17<sup>th</sup> Street, 14<sup>th</sup> floor, Courtroom 1 for a hearing on Complaint 08-01.

Respectfully submitted,

Jane T. Feldman  
Executive Director