



CITY AND COUNTY OF DENVER

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DENVER BOARD OF ETHICS

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DENVER BOARD OF ETHICS


MINUTES

MEETING OF JANUARY 27, 2011

Chair Leslie M. Lawson called the meeting to order at 3:35 pm. Also present were Ann Terry, Edgar Neel, Lori Mack and Syl Morgan-Smith. Also present were Staff Director Michael Henry and Assistant City Attorneys Helen Raabe and David Broadwell.

1. It was moved, seconded and passed to approve the minutes of December 16, 2010.
2. Kim Day, the Manager of Denver International Airport, discussed her request for an advisory opinion with the Board, as to when DIA employees may accept travel expenses from third parties, including a situation in which she accepted travel expenses to an international airport conference at which she was a speaker in Greece in 2009 from a vendor.
3. Tom Downey discussed his request for an advisory opinion. He is a candidate for Clerk and Recorder in the May 2011 city election. He asked about potential conflicts, if he is elected, that might arise because his wife is a registered lobbyist.
4. The Board discussed several possible changes to the Denver Code of Ethics that it might wish to recommend to City Council. Most of the proposed changes would implement the recommendations of the performance audit of November 2010 of the citywide ethics program. Pete Garritt from the Career Service Authority and Chris Horton from the Auditor's Office commented on some of the proposals. There will be further discussion at the February 24, 2011 Board of Ethics meeting.
5. The Board also reviewed the proposed annual report of the Board of Ethics, which will be submitted to City Council and the Mayor's Office on February 15, 2011.
6. It was moved, seconded and passed to go into executive session to deliberate on pending cases.
7. The meeting adjourned at 5:50 pm.

Respectfully submitted,



Michael Henry, Staff Director

Approved by Board of Ethics on February 24, 2011