



# CITY AND COUNTY OF DENVER

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ANN A. TERRY – VICE CHAIR  
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LORI MACK  
ROY V. WOOD

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L. MICHAEL HENRY

## DENVER BOARD OF ETHICS

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## DENVER BOARD OF ETHICS MINUTES MEETING OF JUNE 23, 2011

Chair Leslie M. Lawson called the meeting to order at 3:35 pm. Also present were Lori Mack, Edgar Neel, Syl Morgan-Smith and Roy Wood. Ann Terry was excused. Also present were Staff Director Michael Henry, Assistant City Attorney Helen Berkman and Intern Breann Alexander.

1. Presiding Judge John Marcucci of the Denver County Court swore in Roy V. Wood as a member of the Board of Ethics, appointed by Mayor Bill Vidal, to serve a term through April 20, 2015, to replace Syl Morgan-Smith. Board members welcomed Roy Wood and expressed thanks and appreciation to Syl Morgan-Smith for her service.
2. It was moved, seconded and passed to approve the minutes of the meeting of May 26, 2011.
3. Sgt. Paul Ortega of the Denver Sheriff Department presented his request for an advisory opinion regarding potential outside employment and responded to questions from Board members.
4. Nicole Lucero of Career Service Authority presented the results of the 2011 Denver Employee Survey, with a particular focus on the responses to ethics-related questions.
5. It was moved, seconded and passed to go into executive session to deliberate on pending cases.
6. The meeting adjourned at 5:50 pm.

Respectfully submitted,

  
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Michael Henry, Staff Director