



CITY AND COUNTY OF DENVER

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DENVER BOARD OF ETHICS

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DENVER BOARD OF ETHICS MINUTES MEETING OF DECEMBER 16, 2010

Chair Leslie M. Lawson called the meeting to order at 1:45 pm. Also present were Ann Terry, Edgar Neel and Lori Mack. Syl Morgan-Smith was excused. Also present were Staff Director Michael Henry and Assistant City Attorney Helen Raabe.

1. It was moved, seconded and passed to approve the minutes of the November 18, 2010 meeting.
2. Ledy Garcia-Eckstein of the Office of Economic Development presented her request for an advisory opinion regarding travel expenses for her work as a member of a National Science Foundation Visiting Committee and responded to questions from Board members.
3. Todd Nielsen of the Office of Economic Development discussed his request for an advisory opinion regarding whether he, as a volunteer member of the State Rehabilitation Council, may communicate with state legislators regarding rehabilitation issues and answered questions from the Board.
4. The Board had a discussion with Nicole Lucero-Holub and Shelby Hall of Career Service Authority regarding the 2011 Denver Employee Survey, which will be administered during February 2011. The Board expressed appreciation for the continued opportunity to recommend a number of ethics-related questions for the survey.
5. It was moved, seconded and passed to go into executive session to deliberate on pending cases and to discuss the annual performance evaluation of the Staff Director.
6. The meeting adjourned at 3:40 pm.

Respectfully submitted,

Michael Henry, Staff Director

Approved by the Board of Ethics: January 27, 2011