



CITY AND COUNTY OF DENVER

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DENVER BOARD OF ETHICS

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DENVER BOARD OF ETHICS

MINUTES

MEETING OF SEPTEMBER 22, 2011

Chair Leslie M. Lawson called the meeting to order at 3:35 pm. Also present were Edgar Neel, Roy Wood, Ann Terry and Lori Mack. Also present were Staff Director Michael Henry, Assistant City Attorney Helen Berkman, Chris Horton from the Auditor's Office and Peter Garritt from Career Service Authority.

1. It was moved, seconded and passed to approve the minutes of the meeting of August 25, 2011.
2. The Board decided that, beginning in January 2012, the meetings of the Board of Ethics will be held on the third Thursday of each month at 3:30pm, instead of the fourth Thursday.
3. The Board discussed at length several proposed changes to the Code of Ethics and the Whistle-Blower Protection Ordinance to recommend to City Council for approval. The Board approved all of the proposed recommendations, except for one, including:
 - Permit unsigned complaints to be considered
 - Require agencies which impose discipline for a violation of Code of Ethics to report such discipline to Board of Ethics
 - If Board of Ethics finds a violation of Code of Ethics and recommends action to appointing authority, require appointing authority to report outcome to Board of Ethics
 - Extend protection of Whistle-Blower Protection Ordinance to anonymous complaints
 - Extend protection of Whistle-Blower Protection Ordinance to complaints of official misconduct that is intended or planned
4. It was moved, seconded and passed to go into executive session to deliberate on pending cases.
5. The meeting adjourned at 5:35 pm.

Respectfully submitted,


Michael Henry, Staff Director

Approved by Board of Ethics: October 27, 2011