



Denver Board Of Ethics

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**DENVER BOARD OF ETHICS
MINUTES
MEETING OF JANUARY 15, 2019**

Chair Patrick Tooley called the meeting of the Denver Board of Ethics to order at 7:56 am in Conference Room 2 D 4 of the Wellington Webb Municipal Office Building. Also present were Board Members Sylvia Smith, Andrew Armatas and Roy Wood. Board Member Julia Yeckes was absent and excused. Also in attendance were Executive Director Michael Henry and Assistant City Attorney Lori Weiser.

1. Arts and Venue Employee Chris Miller discussed with the Board his request for an advisory opinion regarding proposed outside employment.
2. Purchasing Division Employees Lance Jay and Andrew Miskell discussed with the Board their request for an advisory opinion regarding travel expenses. The Board granted waivers to both.
3. The Board heard from Deputy Director of the Department of Public Safety Eric Williams and Senior Advisor Sherry Jackson regarding the new Public Integrity Unit of the Sheriff Department, which will be a completely civilianized and reorganized disciplinary process for the Sheriff Department, which the department believes is too lengthy and needs to be streamlined. The Board also discussed with Fran Gomez and Ryan Schwank of the Sheriff Department the Department's new Assessment and Inspection Unit.
4. The Board moved, seconded and passed the approval of the minutes of the December 19, 2018 Board meeting.
5. The Board reviewed and commented on the draft of the annual report of 2018 for the Board of Ethics, which will be submitted to the Mayor and City Council on or before February 15, 2019.
6. The Board went into executive session to complete the annual personnel evaluation for the Executive Director
7. The meeting was adjourned at 9:18 am.

Executive Director
L. Michael Henry

Board Members
Patrick D. Tooley – Chair
Julia C. Yeckes – Vice Chair
Roy. V. Wood
Andrew S. Armatas
Sylvia Smith

Respectfully submitted,

A handwritten signature in black ink that reads "Michael Henry". The signature is written in a cursive style with a large initial "M".

Michael Henry
Executive Director

NOTE: Copies of decisions in the cases mentioned above or any other cases may be obtained by contacting the Board's Executive Director, Michael Henry – michael.henry@denvergov.org.

Approved by the Board of ethics on February 20, 2019