



Denver Board of Ethics

Webb Municipal Building
201 West Colfax, 2nd Floor - (2.H-13)
Department 703 (for U.S. Mail)
Denver, CO 80202-5330
p: 720.865.8412
f: 720.865.8419
Email: lori.weiser@denvergov.org
www.denvergov.org/ethics

**DENVER BOARD OF ETHICS
MINUTES
MEETING OF NOVEMBER 20, 2019
Approved by the Board December 11, 2019**

Chair Joseph Michaels called the meeting of the Denver Board of Ethics to order at 12:05 p.m. in Hearing Room 2.H.14 of the Wellington Webb Municipal Office Building. Present were Board members Joseph Michaels, Sylvia Smith, Dianne Criswell and Jane Feldman. Board member Andrew Armatas appeared by telephone. Also in attendance were Executive Director Lori Weiser and Assistant City Attorney Jordan Humphreys.

1. Introductions.
2. The Minutes of the Board's October 16, 2019 meeting were moved, seconded and approved unanimously without amendment.
3. Mark Adams, previously the Program Director for the Airport's Expansion Program, discussed with the Board his request for an advisory opinion and waiver if appropriate concerning his new position with United Airlines. It was moved, seconded and unanimously approved that the Board to issue an advisory opinion indicating that Mr. Adams did not exercise direct official action during his time at DEN and with direction to the City Attorney's Office to draft and review a non-disclosure agreement.
4. Lisa Calderon, Chief of Staff for City Councilwoman Candi CdeBaca, appeared by telephone to discuss her request for an advisory opinion and waiver with respect to hiring and supervision of an immediate family member who is volunteering for Councilwoman CdeBaca's office. It was moved, seconded and unanimously approved to issue a waiver allowing the immediate family member to continue as a volunteer with conditions and further review by the Board in six months.
5. At 1:27 p.m., a motion was approved to move into executive session to screen pending complaints in cases 19-25, 19-27, 19-28, 19-30, 19-31 and 19-32.
6. At 1:39 p.m., a motion was approved to move from executive session to open session.

Executive Director
Lori Weiser

Board Members
Joseph Michaels – Chair
Dianne Criswell – Vice Chair
Andrew S. Armatas
Sylvia Smith
Jane Feldman

7. It was moved, seconded and unanimously approved to issue a Notice of Hearing in cases 19-25, 19-27 and 19-28.
8. It was moved, seconded and unanimously approved to dismiss cases 19-30 and 19-31 pursuant to Sections 2-56 (6) (a) and (b) of the Denver Code of Ethics.
9. It was moved, seconded and unanimously approved for there to be further investigation by the Executive Director into case 19-32 pursuant Article VII, number 7 of the Rules of Procedure.
10. The Board discussed the Unofficial Requests for Advice and Complaints.
11. At 2:03 p.m. the meeting was adjourned.

NOTE: Copies of decisions in the cases mentioned above or any other cases may be obtained by contacting the Board's Executive Director, Lori Weiser—lori.weiser@denvergov.org.