



Denver Board of Ethics

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**DENVER BOARD OF ETHICS
MINUTES
MEETING OF DECEMBER 11, 2019**

Chair Joseph Michaels called the meeting of the Denver Board of Ethics to order at 1:05 p.m. in Hearing Room 2.H.14 of the Wellington Webb Municipal Office Building. Present were Board members Joseph G. Michaels, Sylvia Smith, Andy Armatas and Jane Feldman. Also in attendance was Executive Director Lori Weiser.

1. Introductions.
2. The Minutes of the Board's November 20, 2019 meeting were moved, seconded and approved unanimously without amendment.
3. The Chair, Joseph G. Michaels reminded everyone of the Board of Ethics' holiday luncheon on Friday, December 13th, 2019.
4. The Executive Director, Lori Weiser, asked those present to be thinking about goals for 2020 to be discussed January 8, 2020 meeting.
5. The Board conversed about potentially needing to hold a special meeting on January 29, 2020, to discuss the recommendations that come from the Auditor's Office as that report is not expected until mid-January 2020.
6. The Board engaged in a general discussion with Atim Otii, the Director of Immigrant and Refugee Affairs, about city employees serving on boards or commissions.
7. The Executive Director advised the Board that a response was received at 5:30 on December 10, 2019, concerning cases 19-25, 19-27 and 19-28. Those present asked that this information be circulated to the Board prior to the January 8, 2020 meeting.
8. A motion was made, seconded and approved to move into executive session to screen cases 19-20 and 19-32. This passed unanimously and at 1:33 p.m., the Board went into executive session.
9. At 1:49 p.m., a motion was approved to move from executive session to open / public session, and at 1:50 p.m., the public meeting continued.
10. It was moved, seconded and unanimously approved to dismiss case 19-20 pursuant to sections 2-56 (6) (a) and (d) of the Denver Code of Ethics.

Executive Director
Lori Weiser

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

11. It was moved, seconded and unanimously approved to issue a Notice of Hearing in case 19-32.
12. The Board then met with Patti Anderson from the Office of Human Resources to discuss the annual evaluation for the Executive Director, in the absence of the Executive Director.
13. The Executive Director returned to the meeting and those present considered the unofficial requests for advice and complaints.
14. At 2:23 p.m. a motion was made, seconded and approved unanimously and the meeting was adjourned.

Approved by the Board: January 8, 2020

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.