



Denver Board of Ethics

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**DENVER BOARD OF ETHICS
MINUTES
MEETING OF MAY 13, 2020**

Chair Joseph Michaels called the meeting of the Denver Board of Ethics to order at 9:04 a.m. The Board met virtually by Skype and conference bridge line. Present were Board members Joseph G. Michaels, Dianne Criswell, Sylvia S. Smith, Andrew S. Armatas and Jane T. Feldman. Also in attendance were Jordan Humpheys, Senior Assistant City Attorney, and Executive Director Lori Weiser.

1. Introductions.
2. The Minutes of the Board's February 4, 2020 meeting were moved, seconded and approved unanimously as amended.
3. The Board considered the request for advisory opinion by Denver Police Department Lieutenant Michael Wyatt and determined that there would be no violation of the Denver Code of Ethics if the Denver Police Department were to allow the non-profit organization, Redemption Road Fitness Foundation, to use the Police Academy, for a fund-raising event. The Board encouraged the Denver Police Department to adopt written policies and procedures concerning the use of police facilities.
4. The Board considered the request for advisory opinion by Everett Martinez and agreed to issue an opinion that addressed the application of Section 2-68 of the Denver Code of Ethics concerning the use of confidential records as related to the concerns raised by the Anti-Fraud Provisions of the Securities Exchange Act of 1934.
5. The Chair, Joseph Michaels, thanked those present for their flexibility and willingness to hold remote meetings given the safety concerns presented by the coronavirus pandemic.
6. A motion was seconded and approved to move into executive session at 9:59 a.m. to screen the complaint as presented in case 20-11.
7. At 10:15 a.m., a motion was seconded and unanimously approved to move from executive session back into the public session.

Executive Director
Lori Weiser

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

8. It was moved, seconded and unanimously approved to find that in case 20-11, the alleged conduct did not violate the Code of Ethics, and to therefore dismiss the complaint with no further action.
9. At 10:17 a.m. a motion was made, seconded and approved unanimously and the meeting was adjourned.

APPROVED BY THE BOARD: June 10, 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.