



Denver Board of Ethics

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**DENVER BOARD OF ETHICS
MINUTES
MEETING OF JUNE 10, 2020**

Chair Joseph Michaels called the meeting of the Denver Board of Ethics to order at 9:05 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 May 13, 2020 meeting were moved, seconded and unanimously approved without amendment.
3. The Board considered the request for advisory opinion by James Myer, concerning outside employment by an employee in the Forestry Division. The Board cautioned Mr. Myer against approval of the proposed outside employment within the limits of the City and County of Denver as it could lead to actual or perceived violations of the Denver Code of Ethics.
4. The Board reviewed and discussed the semi-annual gift disclosure form with Dan Volkosh, the Policy and Compliance Administrator for the Office of the Clerk and Recorder. Suggestions were made to improve the process in light of the Recommendations from the recent Audit Report.
5. A discussion was held concerning how to engage with City Council with respect to proposed changes to the Code of Ethics given the unique role of the Board of Ethics. The Board asked the Executive Director to initiate conversations to help identify the best procedure going forward.
6. The Board held officer elections pursuant to Article III, Rule 1 of the Board's Rules of Procedure. A motion was made, seconded and unanimously approved for Joseph G. Michaels to continue to serve as Chair, and for Dianne Criswell to continue to serve as Vice-Chair.

Executive Director
Lori Weiser

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

7. At 10:56 a.m. a motion was made, seconded and approved unanimously and the meeting was adjourned.

APPROVED BY THE BOARD: JULY 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.