



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 JULY 8, 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 video 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 June 10, 2020 meeting were moved, seconded and unanimously approved without amendment.
3. The Board welcomed and engaged in discussion with Councilman Kevin Flynn concerning potential amendments to the Code of Ethics, as contemplated by the recent audit recommendations.
4. The Executive Director requested the input of the Board with respect to a proposed budget reduction for 2021.
5. The Board welcomed and engaged in further discussion concerning the gift reporting procedures with Dan Volkosh, the Policy and Compliance Administrator for the Office of the Clerk and Recorder.
6. The Chair, Joseph Michaels, provided remarks to the Board concerning the need to act with kindness and behave morally, ethically, and in a socially responsible manner during this tumultuous time.
7. The Chair acknowledged an awareness of a recent article concerning a Board member and made the following statement:

The Board does not in any way condone the behavior alleged in the article, the allegations discussed in that article are just that: allegations. All of the parties have a due process right to have the case heard under established rules and procedures of our legal system, and to allow those processes to be

Executive Director
Lori Weiser

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

followed. For that reason, at this time, any comment on the matter is not appropriate.

8. At 10:18 a.m., a motion was tendered, seconded and unanimously approved to enter into executive session for the purpose of screening a complaint in case number 20-15.
9. At 10:56 a.m., a motion was made, seconded and unanimously approved to return to the public meeting.
10. At 10:58 a.m. the Board moved, seconded and unanimously agreed that in case 20-15, there should be further investigation by the Executive Director.
11. At 10:59 a.m. it was moved, seconded and approved unanimously to adjourn the meeting.

APPROVED BY THE BOARD: August 19, 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.