



**Denver Board of Ethics**

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**DENVER BOARD OF ETHICS  
MINUTES  
MEETING OF SEPTEMBER 15, 2021**

Chair Joseph G. Michaels called the meeting of the Denver Board of Ethics to order at 9:08 a.m. The Board met in-person at the Wellington Webb Building, and the public meeting was open to interested parties by joining virtually through Microsoft Teams or by telephone. Present were Board members Joseph G. Michaels, Jane T. Feldman, Doris E. Burd, and Rory McLuster. Also in attendance were Jordan Humphreys, Senior Assistant City Attorney, and Executive Director Lori Weiser.

1. Welcome and introductory remarks.
2. The Minutes of the Board's August 11, 2021 meeting were moved, seconded and approved unanimously without amendment.
3. The Board welcomed Ms. Elle Schalow from the Office of the Clerk and Recorder and engaged in a discussion concerning the Semi-Annual Officer Gift and City Item Disclosures that were due on July 31, 2021. Those present also considered options for additional processes and procedures for officers who do not comply with the filing deadline. Ms. Schalow reported that the new system for the disclosures, MapLight, will launch on November 26, 2021.
4. Board member, Jane Feldman, announced that the COGEL Conference Steering Committee decided that the December 2021 conference was not going to happen in Denver, as planned. Rather, the conference would be virtual again this year. There will be ten to twelve panel discussions available for participants to watch virtually. Ms. Feldman stated that she is going to attempt to get CLE credits for attendees.
5. It was moved, seconded and unanimously approved to move from public session into executive session at 9:40 a.m., for the purposes of screening complaints in case numbers 21-27, 21-28, 21-29, 21-32, 21-35, 21-38, 21-39, 21-40, and 21-41. Member, Jane Feldman, announced that she would be recusing herself from participating in the review, deliberation, and voting in case 21-35.

**Executive Director**  
Lori Weiser

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

6. At 10:40 a.m., a motion was offered, seconded, and unanimously approved to return from executive session back into public session, and at 10:47, the Board reconvened in public session.
7. It was moved, seconded, and unanimously approved, in case 21-27, to dismiss the case pursuant to Sections 2-56(a) and (b), for lack of jurisdiction and because the allegation, if true, would not constitute a violation of the Code of Ethics.
8. It was moved, seconded, and unanimously approved, in case number 21-28, to dismiss the case pursuant to Sections 2-56(a) and (b), for lack of jurisdiction and because the allegation, if true, would not constitute a violation of the Code of Ethics.
9. It was moved, seconded, and unanimously approved, in case number 21-29, to dismiss the case pursuant to Sections 2-56(a) and (b), for lack of jurisdiction and because the allegation, if true, would not constitute a violation of the Code of Ethics.
10. It was moved, seconded, and unanimously approved, in case number 21-32, to dismiss the case pursuant to Sections 2-56(a) and (b), for lack of jurisdiction and because the allegation, if true, would not constitute a violation of the Code of Ethics.
11. It was moved, seconded, and unanimously approved, in case number 21-33, to not accept the complaint because the alleged conduct would not constitute a violation of the Denver Code of Ethics.
12. It was moved, seconded, and unanimously approved, in case number 21-34, to not accept the complaint because the alleged conduct would not constitute a violation of the Denver Code of Ethics.
13. It was moved, seconded, and unanimously approved, in case number 21-36, to not accept the complaint because the alleged conduct would not constitute a violation of the Denver Code of Ethics.
14. It was moved, seconded, and unanimously approved, in case number 21-37, to not accept the complaint because the alleged conduct would not constitute a violation of the Denver Code of Ethics.
15. It was moved, seconded, and unanimously approved, in case number 21-38, to dismiss the case pursuant to Sections 2-56(a) and (b), for lack of jurisdiction and because the allegation, if true, would not constitute a violation of the Code of Ethics.
16. It was moved, seconded, and unanimously approved, in case number 21-39, to dismiss the case pursuant to Sections 2-56(a) and (b), for lack of jurisdiction and because the allegation, if true, would not constitute a violation of the Code of Ethics.
17. It was moved, seconded, and unanimously approved, in case number 21-40, to request further investigation by the Executive Director.
18. It was moved, seconded, and unanimously approved, in case number 21-41, to request further investigation by the Executive Director.
19. Member, Jane T. Feldman recused herself from reviewing, discussing, and voting in case number 21-35. After she left the room, the remaining Board members moved, seconded, and unanimously approved the dismissal of this case pursuant to Sections

2-56(a) and (b), for lack of jurisdiction and because the allegation, if true, would not constitute a violation of the Code of Ethics.

20. The Executive Director reported that the \$500.00 donation to the 2021 Counsel on Governmental Ethics Laws Conference would be returned to the Board as the decision has been made to make this a virtual conference.

21. Following brief remarks by the Chair, Joseph G. Michaels, a motion was made, seconded and approved, and at 10:57 a.m., the meeting was adjourned.

APPROVED By the Board of Ethics on October 13, 2021.

NOTE: Copies of the written 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](mailto:lori.weiser@denvergov.org).