



Denver Board of Ethics
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DENVER BOARD OF ETHICS MINUTES MEETING OF JANUARY 8, 2020

Chair Joseph Michaels called the meeting of the Denver Board of Ethics to order at 8:10 a.m. in Hearing Room 2.H.14 of the Wellington Webb Municipal Office Building. Present were Board members Joseph G. Michaels, Andy S. Armatas and Jane T. Feldman. Attending by telephone were Board members Dianne Criswell and Sylvia S. Smith. Also in attendance were Jordan Humpheys, Senior Assistant City Attorney, and Executive Director Lori Weiser.

1. Introductions.
2. The Minutes of the Board's December 11, 2019 meeting were moved, seconded and approved unanimously without amendment.
3. The Board considered the request for advisory opinion and/or waiver by Heather McKee in case 19-34. It was moved, seconded and approved to grant a conditional waiver with four members in favor and one opposed.
4. A motion was made and seconded to move into executive session to deliberate on cases 19-25, 19-27 and 19-28. This passed unanimously and at 9:05 a.m., the Board went into executive session.
5. At 9:35 a.m., a motion was made, seconded and unanimously approved to move from executive session to open / public session, and at 9:37 a.m., the public meeting continued.
6. It was moved, seconded and unanimously approved to find, in cases 19-25, 19-27 and 19-28, that Mr. Prisco violated the Denver Code of Ethics and both the letter and spirit of the previous Advisory Opinion issued by the Board of Ethics in 2018 (case 18-23).
7. The Board discussed the timing of the next meeting and decided to change the date from February 12, 2020 at 8:00 a.m. to February 5, 2020 at 12:00 p.m.
8. Jane Feldman presented the Board with copies of the COGEL 2019 Ethics Update and informed those present that the 2021 COGEL conference will be in Denver. She

Executive Director
Lori Weiser

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

let the Board know that next year, COGEL will be looking for people to sit on the host committee and the Board discussed looking at the 2021 budget to accommodate conference expenses.

9. At 10:00 a.m. a motion was made, seconded and approved unanimously and the meeting was adjourned.

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.