

COLORADO SUPREME COURT
Judicial Ethics Advisory Board
Minutes of the August 24, 2012 Meeting

The meeting was convened at 1:00 p.m. in the Broadway conference room at the Supreme Court, 101 West Colfax Avenue, Suite 800, by Chair Hon. Pattie P. Swift.

In addition to the Chair, the following members of the Board were present in person or by conference telephone for all or part of the meeting: Hon. Dennis Graham, Hon. Charles Greenacre, Peggy Kerns, and Alec Rothrock. Christine Markman, Supreme Court Staff Attorney, was also present. Hon. Michael Vallejos and Melissa Hart were unable to participate.

I. Minutes of Previous Meeting

The Board approved the minutes of the June 22, 2012 meeting, which will be finalized and posted on the Board's website.

II. Pending Requests for Advisory Opinions

The Board discussed and reached conclusions regarding the three pending requests for an advisory opinion. The Board will issue opinions in due course.

III. Selection of New Board Chair

Judge Swift has resigned her membership on the Board and her position as its Chair, effective October 1, 2012. The Board selected Judge Graham as the new Chair, and Chief Justice Bender will appoint another judge to serve on the Board.

IV. Adjournment; Next Scheduled Meeting

The meeting was adjourned at approximately 3:00 p.m. The next meeting of the Board is scheduled for Friday, October 19, 2012 at 1:00 p.m. in the Broadway conference room at the Colorado Supreme Court. The meeting will be held only if necessary to discuss a pending request or other matters.