COLORADO SUPREME COURT Judicial Ethics Advisory Board Minutes of the June 22, 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, Hon. Christina Habas, Melissa Hart, Peggy Kerns, and Alec Rothrock. Christine Markman, Supreme Court Staff Attorney, was also present.

I. Minutes of Previous Meeting

The Board approved the minutes of the April 20, 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 two pending requests for an advisory opinion. The Board will issue opinions in due course.

III. Resignation of Hon. Christina Habas

Judge Habas has resigned her position as a Denver District Court Judge, effective July 13, 2012. Accordingly, as of that date, she will no longer serve on the Board. Chief Justice Bender will appoint another judge to serve the remainder of her term.

IV. Meeting Dates for 2013

The Board agreed to the following schedule of meetings for 2013:

February 22, 2013 April 19, 2013 June 21, 2013 August 23, 2013 October 18, 2013 December 13, 2013

Meetings will be held only if necessary to discuss a pending request or other matters, and will be held at 1:00 p.m. The meetings will be held in the courthouse of the new judicial center. The specific location will be announced before the February 22, 2013 meeting.

V. Adjournment; Next Scheduled Meeting

The meeting was adjourned at approximately 2:30 p.m. The next meeting of the Board is scheduled for August 24, 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.