

OFFICE OF THE COLORADO'S CHILD PROTECTION BOARD

PUBLIC MEETING

April 14, 2016

Record of Proceedings

Notice of this meeting was provided pursuant to the Colorado Open Meetings Law, §24-6-402, C.R.S.

CONVENE

The meeting of the Office of the Colorado's Child Protection Ombudsman Board was convened in the Ralph L. Carr Judicial Center, 1300 Broadway, Conference Room 1F, Denver, Colorado 80203 at 9:11 AM by Chairman Ken Plotz.

A quorum of the Board was present.

Present at the Meeting

Board Members

Chairman Ken Plotz

Vice-Chair Ginny Riley*

Pax Moultrie*

Charles Greenacre*

Peg Rudden*

Simone Jones*

Victoria Black*

**Participated by Telephone*

Others Present

Stephanie Villafuerte, Executive Director/Child Protection Ombudsman

Sabrina Byrnes, Deputy Ombudsman

Karen Nielsen, Intake and Administrative Coordinator

From the Public

No one attended from the public.

AGENDA ITEMS

I. Public Comment

None

Comments

Chair Judge Plotz thanked everyone for attending the meeting on such short notice after it had initially been cancelled. He stated that the reason for the meeting is to extend the Office of Colorado's Child Protection Ombudsman Temporary Personnel Rules through August 1, 2016. He indicated that it was necessary to meet publicly albeit briefly to ensure that the agency was complying with Open Meeting Laws. He turned the meeting over to Executive Director Stephanie Villafuerte.

Ms. Villafuerte indicated that it was necessary to extend the deadline for the personnel rules to August 1, 2016, because the Attorney General needs to review and approve the personnel rules and that the current budget doesn't allow for those expenses. Therefore the personnel rules will be reviewed by the Attorney General after July 1, 2016, the beginning of the new fiscal year. She reported that the board will need to meet to finalize the policies prior to sending them to the Attorney General for review.

Judge Plotz asked for a motion that the Ombudsman Office continue to use the Temporary Personnel Rules through August 1, 2016. Vice-Chair Ginny Riley made the motion that the Ombudsman Office Temporary Personnel Rules be extended through August 1, 2016. Judge Charles Greenacre seconded the motion. The motion passed unanimously.

ADJOURN

Chairman Judge Plotz stated that the next meeting is scheduled for May 12, 2016, at 9:00 AM.

The board formally adjourned the meeting at 9:16 AM.

ATTESTATION

As Board Chair and Board Vice Chair, I attest that these minutes of the open public meeting held on April 14, 2016 of the Office of the Colorado's Child Protection Ombudsman Board substantially reflect the substance of the discussion and action taken related to the matters under the authority of the Board and in compliance with the Open Meetings Law, § 24-6-402, C.R.S.

[Handwritten Signature]

Board Chair

S-12-K

Date

Henry Riley

Board Vice-Chair

5/18/16

Date