

**COLORADO CHILD PROTECTION OMBUDSMAN BOARD**

**PUBLIC MEETING**

**March 21, 2019**

**Record of Proceedings**

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

**CONVENE**

The meeting of the Child Protection Ombudsman Board was convened in the Ralph L. Carr Judicial Center, 1300 Broadway, Conference Room 410, Denver, Colorado 80202 at 9:21 AM by Chairman Ken Plotz.

A quorum of the Board was present.

**PRESENT AT THE MEETING**

**Board Members**

Chairman Ken Plotz

Eldridge Greer

Victoria Shuler\*

Darlene "Dee" Martinez

Karen Bye

Judge Charles Greenacre

Simone Jones

Peg Rudden

Connie Linn\*

*\*Participated via telephone*

**Others Present**

Sueanna Johnson, Senior AAG

**AGENDA/DISCUSSION**

**I. Finalization of Child Protection Ombudsman Evaluation**

At 9:22 AM, Chairman Plotz called for a motion to enter into executive session to finalize the Child Protection Ombudsman evaluation. Judge Greenacre motioned to

enter into executive session. Ms. Martinez seconded the motion. The Board unanimously approved the motion.

**Executive Session was conducted to finalize the Child Protection Ombudsman evaluation and receive legal advice on the process pursuant to § 24-6-402(3)(a)(II) and § 19-3.3-102(4), C.R.S.**

**The Executive Session was recorded in compliance with § 24-6-402(2)(d.5)(I)(A), C.R.S.**

### **Return to Open Meeting**

The Board returned to Open Session at 11:40 AM.

After conducting executive session, Chairman Plotz, with the assistance of Senior AAG Johnson, sought a motion seeking to approve the Child Protection Performance Evaluation subject to the amendments discussed in Executive Session, with the agreed upon Board goals and with delegation given to Judge Greenacre to finalize the evaluation with AAG Johnson and provide to Stephanie Villafuerte. Mr. Greer made a motion as indicated. Judge Greenacre seconded the motion. The motion was approved unanimously.

Ms. Beye and other Board members expressed the desire that Judge Plotz and Senior AAG Johnson meet personally with Ms. Villafuerte to discuss the evaluation.

## **II. Adjourn**

Judge Plotz called for a motion to adjourn. Ms. Jones made the motion and Ms. Martinez seconded it. With no objections, the Board adjourned at 10:45 AM.

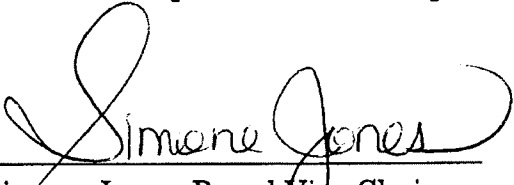
**ATTESTATION**

As Board Chair and Board Vice-Chair, we attest that these minutes of the open public meeting of the Colorado Child Protection Ombudsman Board on March 21, 2019 substantially reflects 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.

  
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Ken Plotz, Board Chair

3/12/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_

Simone Jones, Board Vice-Chair

3/16/19  
\_\_\_\_\_  
Date