



# CHILD PROTECTION OMBUDSMAN of COLORADO

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## COLORADO CHILD PROTECTION OMBUDSMAN BOARD

Special Meeting  
October 13, 2021

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 via Zoom teleconference at 8:00 a.m. by Board Chair, Ann Roan

A quorum of the Board was present.

### INTRODUCTIONS

#### PRESENT AT THE MEETING

##### **Board Members on Zoom**

Ann Roan, Chair  
Simone Jones, Vice-Chair  
Hon. Ken Plotz  
Victoria Shuler  
Brian Bernhard  
April Lane  
Hon. Amanda Hopkins  
Wendy Buxton-Andrade  
Richard Krugman  
Aaron Miltenberger

##### **Others Present**

Jordan Steffen, Deputy Ombudsman  
Janna Fischer, Assistant Attorney General

#### PRESENT FROM THE PUBLIC

None

### INTRODUCTIONS

Pursuant to guidance handed down by the Colorado Department of Public Health and Environment regarding the spread of COVID-19, Chair Ann Roan facilitated the meeting via teleconference. Board

members, Deputy Ombudsman Jordan Steffen and Assistant Attorney General Janna Fischer participated via Zoom teleconferencing.

Chair Ann Roan welcomed everyone.

### **EXECUTIVE SESSION**

At 8:03 a.m., Chair Roan called for a Motion to enter executive session for the purposes of finalizing and receiving legal advice regarding the Child Protection Ombudsman's evaluation. Dr. Krugman made a motion to enter Executive Session for the purposes of finalizing and receiving legal advice regarding the Child Protection Ombudsman's evaluation. Vice-Chair Jones seconded the Motion. The Motion passed unanimously.

Executive Session was held for the Board to receive legal advice pursuant to §24-6-402(3)(a)(II), C.R.S.

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

Assistant Attorney General Fischer attended the Executive Session.

At 8:20 a.m., Chair Roan returned the meeting to Open Session.

### ***Motion 1***

Chair Roan called for a Motion to approve the Child Protection Ombudsman's evaluation. Dr. Krugman made a Motion to approve the Child Protection Ombudsman's evaluation and Ms. Buxton-Andrade seconded the Motion. The Motion passed unanimously.

*At 8:23 a.m. the Hon. Amanda Hopkins joined the Zoom meeting.*

### **CLOSING REMARKS**

Chair Roan thanked members for their time and Assistant Attorney General Fischer for her guidance.

### **ADJOURN**

Chair Roan entertained a Motion to adjourn. Mr. Miltenberger made a Motion to adjourn, and Dr. Krugman seconded the Motion. The Motion passed unanimously.

The Board formally adjourned the meeting at 8:26 a.m.

### **ATTESTATION**

As Board Chair and Board Vice-Chair, I attest that these minutes of the open public meeting held on October 13, 2021, of the Colorado 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.

*Ann M. Roan*

Board Chair

*Simone Jones*

Board Vice-Chair

11-18-21

Date

*11/18/21*

Date

