



CHILD PROTECTION OMBUDSMAN of COLORADO

COLORADO CHILD PROTECTION OMBUDSMAN BOARD

SPECIAL MEETING

October 14, 2022

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 Child Protection Ombudsman Board was convened via Zoom teleconference at 3:00 p.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
Judith Martinez, Vice-Chair
Hon. Ken Plotz
Brian Bernhard
Hon. Amanda Hopkins
Aaron Miltenberger
Ben Rounsborg
Dr. Coral Steffey
Commissioner Charles Tedesco
Jerene Petersen

Others Present

Stephanie Villafuerte, Child Protection Ombudsman
Jordan Steffen, Deputy Ombudsman
Janna Fischer, Assistant Attorney General

PRESENT FROM THE PUBLIC

None

INTRODUCTIONS

Chair Ann Roan facilitated the meeting via teleconference. Board members, Child Protection Ombudsman Stephanie Villafuerte, Deputy Ombudsman Jordan Steffen and Assistant Attorney General Janna Fischer participated via Zoom teleconferencing.

Chair Ann Roan welcomed everyone.

EXECUTIVE SESSION

At 3:06 p.m. Chair Roan called for a motion to enter executive session for the purposes of finalizing and receive legal advice regarding the Child Protection Ombudsman’s annual performance evaluation and discuss the Child Protection Ombudsman’s compensation. Aaron Miltenberger made a motion to enter executive session for the purposes stated above. Brian Bernhard seconded the motion. The motion passed unanimously.

Judge Ken Plotz entered the executive session at 3:29 p.m.

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

Ombudsman Villafuerte, Deputy Ombudsman Steffen attended the first half of the executive session. AAG Fischer attended the executive session in full.

At 4:11 p.m. Chair Roan returned the meeting to open session and thanked members for their time and participation in the discussion.


ADJOURN

Chair Roan entertained a motion to adjourn. Vice-Chair Judith Martinez made a motion to adjourn, and Mr. Bernhard seconded the motion. The motion passed unanimously.

The Board formally adjourned the meeting at 4:14 p.m.

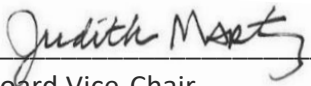
ATTESTATION

As Board Chair and Board Vice-Chair, I attest that these minutes of the open public meeting held on October 14, 2022, 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.



Board Chair

Nov. 10, 2022
Date



Board Vice-Chair

Nov. 17, 2022
Date

