

COLORADO CHILD PROTECTION OMBUDSMAN BOARD

NOTICE OF MEETING

Date of Notice: October 5, 2015

Date and Time of Meeting: Friday, October 9, 2015

Notice of Colorado Child Protection Ombudsman Board Meeting

You are hereby notified that the Colorado Child Protection Ombudsman Board will meet at the below date/time/place to discuss the below agenda items.

The meeting is scheduled for Friday, October 9, 2015 at 1:00 PM to 5:00 PM, in the Headwaters Training Room, Suite 270, at the Ralph L. Carr Colorado Judicial Center, 1300 Broadway, 2nd Floor, Denver, Colorado 80202.

Background of the Colorado Child Protection Ombudsman Board

Pursuant to § 19-3.3-102(1), C.R.S. (2015), on or before January 1, 2016, the General Assembly established the Independent Office of the Child Protection Ombudsman, an independent agency housed within the Colorado Judicial Department. As part of this newly created office, the legislation also established an independent, nonpartisan Child Protection Ombudsman Board (“Board”) consisting of at least 12 members based on appointments made by the Chief Justice of the Supreme Court, the Governor, the President and Minority Leader of the Senate, and the Speaker and Minority Leader of the House of Representatives. §§ 19-3.3-102(2)(a), (b), C.R.S.

The Board’s membership was required to be appointed by August 31, 2015. § 19-3.3-102(2)(b), C.R.S. (2015). The current members of the Board are as follows:

- Ken Plotz (Appointed by the Chief Justice)
- Charles Greenacre (Appointed by the Chief Justice)
- Pax Moultrie (Appointed by the Chief Justice)
- Simone Jones (Appointed by the Chief Justice)
- Joe Carrica (Appointed by the Governor)
- Sarie Ates-Patterson (Appointed by the Governor)

- George Kennedy (Appointed by the Governor)
- Jose Mondragon (Appointed by the Governor)
- Victoria Black (Appointed by the President of the Senate)
- Peg Rudden (Appointed by the Senate Minority Leader)
- Ginny Riley (Appointed by the Speaker of the House)

Invitation for Public Comments

All meetings of the Board are open to the public. The public may submit comments in writing during the meeting.

Agenda

- I. Introduction of Board Members

- II. Background / Current Work of the Office of the Child Ombudsman
(Dennis Goodwin)

- III. Discussion of Statutory Deadlines/Other Immediate Tasks
 - a. Memorandum of Understanding between the Ombudsman Board and
Judicial Department (November 1, 2015)
 - b. Memorandum of Understanding between the Ombudsman Board and
the Colorado Department of Human Services (November 1, 2015)
 - c. Overview of Budget Process and Submission (November 1, 2015)
 - d. Appointment of the Child Ombudsman (appointed December 1, 2015)

- IV. Election for Chair and Vice-Chair of the Board

- V. Review of the Memorandums of Understanding (if available)

- VI. Appointment of the Child Ombudsman
 - a. Discussion of selection process/timeline
 - b. Discussion of job description/criteria/qualifications
 - c. Discussion of HR process with State Judicial

- VII. Discussion of future meetings/schedule

VIII. Board Training: Legal and Ethical Concerns for Board Members

IX. Adjourn

Meeting Materials

All documents and materials, except those subject to any applicable privileges or provisions of confidentiality under federal or state law, reviewed and considered by the Board are or will be available to the public. Copies of the materials will be available at the meeting.

Contact

If you have any questions or concerns, please contact Terry Scanlon at 720-625-5967 or by email at terry.scanlon@judicial.state.co.us.