

COLORADO CHILD PROTECTION OMBUDSMAN BOARD

NOTICE OF MEETING

Date of Notice: November 16, 2015

Date and Time of Meeting: Friday, November 20, 2015

Notice of the 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, November 20, 2015 at 1:00 PM, Conference Room 1F at the Ralph L. Carr Colorado Judicial Center, 1300 Broadway, 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 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:

- Kenneth Plotz (Appointed by the Chief Justice), Board Chair
- 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), Board Vice-Chair
- Vacant (Appointment of the Minority Leader of the House)

Invitation for Public Comments

All meetings of the Board are open to the public. The public may submit comments or provide oral comments if invited by the Board.

Agenda

- I. Approval of the minutes from the November 10, 2015 meeting
- II. Discussion of the interviews held with the five finalists for the Child Protection Ombudsman position.*
- III. Determination of the appointment for the Child Protection Ombudsman position.
- IV. Discussion and possible adoption of a Board policy concerning the procedures for receipt of public comment
- V. Discussion of regularly scheduled meetings of the Child Protection Ombudsman Board
- VI. Adjourn

* This portion of the meeting may be held in executive session depending upon the votes of the Board, as the discussion and substance of the information concerns executive personnel actions pursuant to § 19.3.3-102(4), C.R.S.

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 may be requested under the Colorado Open Records Act.

Future Public Meetings

Future public meetings of the Board are currently scheduled as follows:

- Wednesday, November 25, 2015 at 8:00 AM, Conference Room 1B, at the Ralph L. Carr Colorado Judicial Center, 1300 Broadway, Denver, Colorado 80202*

* This meeting may be cancelled if the background check for the person selected as the Child Protection Ombudsman is successful, and therefore, the need to select an alternative candidate is unnecessary.

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.