



## Minutes

A Special Board of Directors meeting of the Colorado Coroners Association was held on May 7, 2011, in Castle Rock, Colorado. A quorum being present, President Brenda Bock called the meeting to order at 11:04 a.m.

### Secretary's Report:

After a discussion a motion by Steve Stogsdill, with a 2<sup>nd</sup> by Pat Allen was adopted unanimously as follows: "The minutes of the previous meeting will be amended to read that the next meeting date is May 7, 2011."

### Treasurer's Report

After a discussion a motion by Bruce Campbell, with a 2<sup>nd</sup> by Pat Allen was adopted unanimously as follows: "The treasurer's report was accepted and filed for audit." After a discussion a motion by Steve Stogsdill, with a 2<sup>nd</sup> by Mike Graeff was adopted unanimously as follows: "We will refund San Miguel County \$350 that was paid for the March MLDI class."

### Public Comment:

Lora Thomas, the Douglas County Coroner, attended the meeting and gave a presentation about her ongoing problems with the Douglas County Sheriff's Office. After a discussion a motion by Pat Allen, with a 2<sup>nd</sup> by Sandy Graeff was adopted unanimously as follows: "We support the Douglas County Coroner in requesting a position paper from the Attorney General on the duties of the Coroner." After a discussion a motion by Steve Stogsdill, with a 2<sup>nd</sup> by Bruce Campbell was adopted unanimously as follows: "CCA allocate up to \$5,000 in support of the position paper from the Attorney General."

### Standing Committee Reports:

Because this was a special meeting, no standing committee reports were given.

### Unfinished Business:

**Legislation:** Brenda Bock reported that HB 1258 had been signed by Governor Hickenlooper on May 4, 2011.

**Letter to Governor and the CCSTB about Joanne Richardson:** Discussion was held about the letter to the Governor and the CCSTB requesting Joanne Richardson's resignation or removal from the CCSTB. Brenda Bock, Pat Allen and Bob Bux had met with Romaine Pacheco from the Governor Board's Office. She had received our letter about Joanne Richardson and spoken to the legal department about it. She asked Brenda



Bock to send her a list of CCA's recommendations for appointments to the CCSTB. After a discussion a motion by Steve Stogsdill, with a 2<sup>nd</sup> by Chris Herndon was adopted unanimously as follows: "CCA recommends Patrick Allen as the County Coroner from a County with a population of more than 50,000; Mike Graeff as the County Coroner from a County with a population of between 15,000 and 50,000; Gary Bumgarner, Grand County Commissioner, as the County Commissioner; Carol Chambers, 18<sup>th</sup> Judicial District Attorney, as the District Attorney."

**New Business:**

Proposal from Zane Laubhan, Gilpin County Coroner, about forming a task force to create a Committee to review the death investigation system in Colorado. After a discussion it was decided to bring this to the General Membership meeting in June. After a discussion a motion by Pat Allen, with a 2<sup>nd</sup> by Steve Stogsdill was adopted unanimously as follows: "The CCA Board of Directors is in full support of establishing and initially funding a Task Force to create a committee to review the death investigation system in Colorado, and to bring this to the General Membership meeting in June."

Proposal from Zane Laubhan, Gilpin County Coroner, about forming a peer review committee. After a discussion a motion by Chris Herndon, with a 2<sup>nd</sup> by Bruce Campbell was adopted unanimously as follows: "CCA form a Quality Assurance and Peer Review Committee and to bring this to the General Membership meeting in June." The Chair for this Committee will be appointed after the Board of Directors election in June.

The meeting was adjourned at 2:13 p.m.

/s/

Chris Herndon, Secretary

The next Board of Directors meeting will be June 7, 2011 at 5:00 p.m. in Blackhawk.

Board Members present:

Brenda Bock, President  
Chris Herndon, Secretary  
Mike Graeff  
Art Nordyke

Pat Allen, Vick-President  
Steve Stogsdill, Treasurer  
Bruce Campbell  
Sandy Graeff

Board Members excused:

Darrel Brenner  
Bob Fowler  
Stephen Lance  
George Crocket

Other CCA Members Present:

Lora Thomas, Douglas County Coroner  
Zane Laubhan, Gilpin County Coroner