



Minutes

The Board of Directors meeting of the Colorado Coroners Association was held on January 15, 2011, in Glenwood Springs, Colorado. A quorum being present, President Brenda Bock called the meeting to order at 9:08 a.m.

Secretary's Report:

After a discussion a motion by Pat Allen, with a 2nd by George Crocket was adopted unanimously as follows: "The minutes of the previous meeting are accepted."

Treasurer's Report

After a discussion a motion by Chris Herndon, with a 2nd by Sandy Graeff was adopted unanimously as follows: "The treasurer's report was accepted and filed for audit."

Public Comment:

There was no public Comment.

Unfinished Business:

Legislation: Bob Bux was present to present a report on legislation for this year. CCA is proposing a bill that would state which cases to autopsy and that all autopsies will be done by a forensic pathologist. This had been presented to the general membership at the meeting in June, 2010 and voted on with a unanimous vote in favor of pursuing the legislation. Senator Newell will sponsor it in the Senate and we are looking for a sponsor in the House.

By-Laws, Articles of Incorporation & Policy Manual: The entire Board has signed the Articles of Incorporation and By-Laws. Our attorney will be filing them with the appropriate agencies.

New Business:

Letter to Governor and the CCSTB about Joanne Richardson: Discussion was held on writing a letter to the Governor and the CCSTB requesting Joanne Richardson's resignation or removal from the CCSTB after her comments at the New Coroner Institute. After a discussion a motion by Pat Allen, with a 2nd by Mike Graeff was adopted unanimously as follows: "CCA will immediately send a letter with revisions approved by the Board to Governor Hickenlooper; the CCSTB and Joanne Richardson personally." A role call vote was held: Art Nordyke; yes, George Crocket; yes, Steve Stogsdill; yes, Chris Herndon; yes, Mike Graeff; yes, Sandy Graeff; yes, Pat Allen; yes, Darell Brenner; yes, Brenda Bo0ck; yes.



Standing Committee Reports:

Education Committee: Chris Herndon reported that the next class would be the MLDI 24 hour class in Colorado Springs, March 7 -9, 2011.

Coroner Assist Team: Steve Stogsdill reported that there is no news

Certification Committee: Brenda Bock reported that she has revamped the certification and re-certification application. Coroners will have to certify every year by submitting 16 hours of continuing credit. This would match the statutory requirement of CRS 30-10-601.8 (3). There will be a different re-certification for deputy coroners/investigators, which would require 64 hours of continuing education every 4 years.

CCSTB: Brenda Bock reported that she and Chris Herndon had been allowed to attend the entire New Coroner Institute with the 23 students. It had been a very good class.

Outside Committees: No new information.

Legislative Committee: Discussion held during unfinished business.

Ike Miller: The Ike Miller Scholarship was awarded to Jennifer Nestor, the coroner from Lincoln County. She has not decided when she is going to go to St. Louis. Chris will contact her.

Marketing: Sandy Graff reported that they are starting to purchase items for June Conference. Because of the anticipated small attendance at the March MLDI class they don't intend to have anything for sale there.

PR and Website: We are averaging about 32 hits a week. Brenda and Chris are working to keep the website updated.

Ethics Committee: We have not received any new complaints. A discussion was held about how to handle complaints.

The meeting was adjourned at 11:25 a.m.

/s/

Chris Herndon, Secretary

The next Board of Directors meeting will be March 6th, 2011 at 6:00 p.m. in Colorado Springs prior to the MLDI class.



Board Members present:

Brenda Bock, President
Chris Herndon, Secretary
Mike Graeff
Darrel Brenner
Pat Allen

Pat Allen, Vick-President
Steve Stogsdill, Treasurer
George Crocket
Sandy Graeff
Art Nordyke

Board Members excused:

Bob Fowler
Stephen Lance

Bruce Campbell