



**Colorado Coroners Association  
Board Meeting Minutes  
Jefferson County Coroner's Office, Golden, Colorado  
11:00 a.m. January 18, 2017**

**Call Meeting To Order 11:00 a.m.**

**In attendance**

Brenda Bock - President, Randy Gorton – Vice President, Mike Graeff - Treasurer, George Crocket - Secretary, Sandy Graeff, Randy Keller, Art Nordyke, Donna Taylor, John Graham, Rob Glassmire, Jenny Vien

**Guest** – Dr. Michael Burson, Howard McCormick, Kathy Oatis, Steve Balcerovich

**Present on the phone** - Dr. Thomas Canfield

**Guest Speaker**

Howard McCormick

**Legislative Report**

Brenda Bock, Steve Balcerovich, Kathy Oatis

Legislation about Coroner's replacing the Sheriff

System worked in the Sedgewick case, why should the law be changed.

The "new" bill that is being written needs to be reviewed.

Although law may be outdated, it does work.

Sheriffs have formed a committee to put a bill together to change policy/statute.

Motion to give Steve and Kathy the authority to work on this issue – keep a bill from being passed.

Second. Accepted unanimously.

Kathy and Steve reviewed the Bills in action

HB17-1027 – Remove Fund Repeal and Clarify Organ Donor Process

Steve cannot find anything that should concern us.

Motion that we should support this bill. Second. Accepted unanimously.

HB17-1050 – Annual In-Service Training for County Sheriff's

We are just watching this one

HB17-1053 – Warrant or Order for Electronic Communications

Legislation is moving towards making a warrant needing to be obtained to get into a cell phone.

Steve is watching the bill, and will add an amendment (should the bill pass) that this will not apply in a death investigation.

Motion to exclude the coroner from needing a warrant to access electronic devices when trying to locate next of kin. Second. Accepted unanimously.

SB17-040 – Public Access to Government Files

Keep an eye on this one and keep the coroners out of it.

Motion, second, accepted unanimously.

**Public Comment:**

**Secretary's Report:**

George Crocket – Approve October 4, 2016 Board Meeting Minutes  
Motion to approve meeting minutes. Second. Accepted unanimously

**Treasurer's Report:**

Mike Graeff  
Ike Miller Fund - \$9,339.99  
General Fund - \$21,687.90  
Education Fund - \$9,144.60  
Savings - \$55,797.70

We have 20 counties that have paid their dues so far, but those numbers are not reflected in the report.

October Conference – total income \$25,683  
Hotel \$ 22,197 (F&B and rooms)  
Giveaways \$1,020  
Registration fees (CC) \$753  
Speaker fee \$385  
Board meeting meal \$410  
Profit of \$918

We have 575.82 in credit card credit. That was placed in the Ike Miller fund

With Dr. Allen's passing, we had to replace him as guarantor. Randy Gorton is now the guarantor on the account.

\$500 from Washington County for Dr. Allen Memorial. Put the money into scholarship account and give one extra scholarship to June. Motion made, second. Use money from Washington County in Dr. Allen's name for a \$500 scholarship in June.

Motion to approve Treasurer's report. Second. Accepted unanimously.

Jen will send a note to Cathy (Allen) Sloan describing the gift from Washington County.

**Old Business:**

Dr. Canfield

30-10-606 Update on Survey whether to consider Legislation on this matter  
No more consideration on this matter CLOSED

Brenda Bock – letter from Rocky Mountain Lions Eye Bank –

Did they adequately address the issue at June Conference?

No – questions were not answered or addressed. Should we invite them to attend a Board Meeting. Randy will get the name to jen

**New Business:**

John Graham – Being required to post training requirements/policies for deputies and training CLOSED

Jenny Vien – Individual CCA Memberships – cost? CLOSED

Jenny Vien – Colorado Department of Vital Records – Attend for FREE??

Motion that CDPHE must pay to attend all conferences. Second. Accepted unanimously.  
CLOSED

Brenda Bock – Groups as Associate Members (Grand County Sheriff)

Motion to allow Grand County Sheriff's Office to join CCA.

Discussion, motion withdrawn. CLOSED

Brenda Bock – Appoint new Board Member

Motion to appoint Dr. Burson to fulfil the entirety of Dr. Allen's elected position.

Second, accepted unanimously.

Mike and Sandy Graeff – Dr. Allen Memorial

Mike and Sandy Graeff – Gifts

Sticky note pads for Fall Training

Flashlights for June

Will reorder some ink pens

Jen Vien – Donna Taylor's request for Certification List

Donna Taylor – End of Life Options Act Class (added at meeting)

Reviewed the notes she had taken this morning, and will send a full report after she attends the rest of the meeting on Friday, January 20.

## **Standing Committee Reports**

### **Certification:**

Jen Vien

#### **2016-2017 Stats**

- 4<sup>th</sup> Quarter 10 "New" 5 "Re-new"
- 1<sup>st</sup> Quarter 2 "Re-new"
- There are currently 136 known "Active" individuals

### **Coroner Assist Team**

Randy Gorton

- MOU/IGA Update  
Nothing new to report

### **Education**

Brenda Bock, Randy Gorton, Jen Vien

- June 2017 Conference - DoubleTree Hotel in Colorado Springs
- October 2017 Conference – DoubleTree Grand Junction
- We need to talk about 2018. I am waiting on a proposal for June of 2018 in Ft. Collins.
- Will do a site visit to Crested Butte
- June 2019 – DoubleTree quote is a handout (Mike and Sandy) Hotel Elegante' is booked
- October 2019????

- Discuss 2020 locations

Metropolitan State University asking CCA to accredit their course. We will support it.

**CCSTB**

Brenda Bock, Randy Gorton

Sandy reviewed who is in compliance and who is not.

**Peer Review**

Board Executive Committee

Nothing

**Marketing & Promotions**

Mike Graeff, Sandy Graeff, George Crocket

Covered

**Public Relations & Website**

Brenda Bock, Jen Vien

- There are tabs on our site for each Committee. Please send me something to post on each tab

**Scholarships**

George Crocket, Art Nordyke, Randy Gorton, Randy Keller, Rob Glassmire

As discussed earlier, there will be a \$500 total scholarship “gift” given in June

John Graham – Write up from Dr. Galloway about Ike Miller

Under construction

**Outside Committees**

George Crocket

**Next Board Meeting**

Wednesday, April 26 @ 11:00 a.m.

**Adjourn**

Motion to adjourn. Second. Accepted unanimously.

**1:46 p.m.**