



**Colorado Coroners Association  
Board Meeting Minutes  
El Paso County Coroner's Office  
2741 E Las Vegas St.,  
Colorado Springs 80906 719.390.2450  
11:30 a.m. April 24, 2019  
(Call-In Number 712.770.5505 access code:383755)**

**Call Meeting to Order: 1131 a.m.**

Present: Randy Gorton, President; Randy Keller, Vice President; George Crocket, Secretary; Sandy Graeff, Treasurer; Mike Graeff; Matt Reid; Brian Cotter; jen vien;

On the phone – Steve Balcerovich; Kathy Oatis, Brenda Bock, Dr. Michael Burson, Dr. Thomas Canfield

**Legislative Report: (handout)**

Went over and reviewed the handout

<https://www.statebillinfo.com/SBI/index.cfm?fuseaction=Public.Dossier&id=25908&pk=44&style=pinstripe>

Idea to invite Representative Soper to our October Training and have a lunch meeting with him regarding the enhancement of the mutilated body statute.

**Secretary's Report:**

Review Minutes from January 23, 2019 Meeting (handout)

Motion to approve the minutes. Second. Motion carried.

**Treasurer's Report: (handout)**

Savings	\$75,869.62
Education	\$41,976.38
General Fund	\$51,059.36
Ike Miller	\$ 8,089.99

**Total**

Fund transfers out of Education are Dues payments

For some reason, Dues payments are going into Education

Sandy is working on this with SIPA (Beth Justice)

Adams/Broomfield have already paid their 2020 Dues

Check into Mesa County whether or not it is a category I or II for Dues purposes

Motion to accept Treasurers Report as written. Second. Motion carried.

**New Coroner Institute:**

Randy Keller – One new Coroner missed the last 2 days of the New Coroner Institute.  
4-5 New Coroners are not in compliance. NCI hours do NOT count towards continuing education  
Attendees need/want certificates of attendance

**Old Business:**

- CDPHE (Jeff Groff) Colorado Board of Health Rule will be going through another stakeholder meeting. Current changes are positive (**ONGOING**) The proposal is still being discussed.

**New Business:**

- By-Laws Update  
Randy Keller – some updates since last meeting. Proposals mentioned before have not gone out to anyone, but still need to be presented to the Board.  
**Table these topics until June meeting.**
- Policies Update
- Finance Ad-Hoc Committee for Evaluations, Compensation and Contract Review;  
Randy Keller, Chair; Matt Reid, Emma Hall, Rob Glassmire  
Working on, need more time
- Mass Fatality  
Randy Gorton – Brian Cotter attended a mass fatality presentation that was a waste of time. Randy Gorton attended one that was very useful.  
Randy Gorton will get the information out for the next training through CoTrain on May 28 and 29, 2019
- Steve Castro from Denver County is hosting a Mass Fatality Tabletop on June 18. They need a Coroner(s) to come and evaluate the event for effectiveness.
- What are we as CCA spending our money on? Need a handout for June Conference General Membership Meeting. The dates it should cover are June – June.

## **Standing Committee Reports**

**Certification:**

Jen Vien

**2019 Stats**

- 1<sup>st</sup> Quarter: 5 "Re-New"; 3 New
- 2<sup>nd</sup> Quarter: 2 New; 2 "Re-New"

We have 153 "known" active Certified Death Investigators

We lost 3 CDI's when new Coroners took office

Dues not paid (as of 4-23) affect:

Baca – 1

Eagle – 2 – Jen is working on with Kara Bettis

Lake – 1

### **Coroner Assist Team**

If a trailer is needed, contact Don Heer directly  
We need more people involved in the team

### **Education**

Brenda Bock, Randy Keller, Matt Reid, jen vien

- June 2019 DoubleTree Hotel in Colorado Springs (June 5-7)  
Education Committee to look at allowing 1 Day Training for Law Enforcement/Fire/Etc  
We have allowed Law Enforcement to be associate members. They need training, but cannot take off 3 days for training.

Motion to allow Brian Cotter to pay one \$400 registration fee for June 2019 and have 3 people attend one day each. Second. Motion carried

- October 2019 – Grand Junction (Oct 9-11)
- 2020 locations - Sheraton Lakewood for June;  
Ridgeline Hotel in Estes Park for October

### **CCSTB**

- 2019 Dates are: ~~January 17; April 18;~~ July 25; October 24, 2019  
There wasn't much on the last Agenda.  
Anne Strawbridge sent an email to Randy. She would like to attend our June Conference.

Motion to invite Anne Strawbridge to our next Conference. Second. Motion carried.

### **Peer Review**

There are some issues that need to be discussed. Committee please stay afterwards.

### **Marketing & Promotions**

Emma Hall, George Crocket

### **Board Elections**

If you intend to run for the Board, your letter of intent needs to be submitted no later than Friday, May 24, 2019. There are 6 positions expiring:

George Crocket; Sandy Graeff; Mike Graeff; Rob Glassmire; Emma Hall; Brian Cotter  
We have received 1 letter of intent

**Public Relations**

Nothing to speak of

**Website**

Store on the website and a Facebook page??

Put the Coroners list on the main page. Expand the menu items

We don't have the reserves to stock an online store. Table this idea until Emma can talk about this.

There are concerns among the Board about hosting a Facebook page. There are pros and cons. Cons – articles and comments being posted that are not in our favour. Pros – from a marketing standpoint, it is useful.

We would need to determine the purpose of a Facebook page.

Motion to bring the idea of a Facebook page before the General Membership June 2019.  
Second. Motion failed.

**Scholarships**

George Crocket, Mike Burson, Matt Reid, Randy Keller, Rob Glassmire

Only 3 Scholarships to be awarded this year since we have a deferral from last year.

**Next Board Meeting(s)**

Tues, June 4, 2019 1:00 p.m. - DoubleTree by Hilton, Colorado Springs

Tues, October 8, 2019 1:00 p.m. DoubleTree by Hilton, Grand Junction

Please note the earlier time for the Board meetings for June and October

**Adjourn**

Motion to adjourn. Second. Motion carried.  
12:54 p.m.