



Date: January 11, 2024

Location: Remote via Zoom

Present:

R	Eric Lewin	R	Laura Lancaster	R	Josh Meck	R	Rob Martindale
R	Ted Jensen	*	Moses Alvarez	R	Carl Christian	R	Kris Camblin
R	Dana Bijold	R	Julie McCaleb	R	Raymond Swerdfeger		
R	Natalie Donovan-Flores	R	Mitch Pebley	R	Annemarie Bluff		

R indicates remote attendance i - indicates in person attendance
 * Indicates arrival after roll call - indicates technical difficulties during roll call

Note: The meeting was recorded and started at 1:01 pm. These minutes represent a summary of this meeting and are not intended to be a verbatim document. Audio recordings of the meetings can be obtained by contacting cdle_safetycommission@state.co.us.

MEMBER INTRODUCTIONS

MINUTES APPROVAL:

A Motion was made to approve the meeting notes from the December 14, 2023, meeting: No discussion. Motion passed.

CURRENT BUSINESS

OTHER BUSINESS FROM AUDIENCE:

- No business brought forth.

COMPLAINT HEARINGS:

- December 20 Hearings: Final Determinations
 - 2023-067: **A Motion was made to approve the Review Committee’s recommended remedial action as noted in the Findings of Fact form:** Motion carried. A vote was taken to approve the motion. It was approved.
 - 2023-068: **A Motion was made to approve the Review Committee’s recommended remedial action as noted in the Findings of Fact form:** Motion carried. A vote was taken to approve the motion. It was approved. Natalie Donovan-Flores abstained.
 - 2023-066: **A Motion was made to approve the Review Committee’s recommended remedial action as noted in the Findings of Fact form:** Motion carried. A vote was taken to approve the motion. It was approved. Natalie Donovan-Flores abstained.

- December 21 Hearing: Final Determination
 - 2023-063: **A Motion was made to approve the Review Committee's recommended remedial action as noted in the Findings of Fact form:** Motion carried. A vote was taken to approve the motion. It was approved.
- January 30 Hearings: Complaints shared, final review committee selections made.
- February 27 Hearings: Complaints shared, final review committee selections will be made during the February 8 meeting.

BEST PRACTICES:

- Flier for Farmers and Ranchers created, edit options suggested. Will be added to the website
- Social media post options shared. Caption options suggested.

STAFF UPDATE

- 2023 Year in Review
- Next step for new members (brief bio, headshot, confirmation, etc)
- Request for SC member to speak at the Denver Metro Damage Prevention Council Excavator Breakfast on 3/15/2024. Dana Bijold volunteered.

SAFETY COMMISSION ELECTIONS & REVIEW OF SAFETY COMMISSION DOCUMENTS

- Best to wait until May to allow new members to get acclimated. Positions will stay the same until that time. Motion carried. A vote was taken to approve the motion. It was approved.
- Safety Commission documents will be reviewed during the March meeting.

ADMINISTRATIVE ITEMS/OPS UPDATE:

- Ongoing education: Hearing procedures overview during February meeting.

Break from 2:26 - 2:35 pm

EXECUTIVE SESSION

Item: Legal counsel on matters related to training, including CO 811 MOU. The committee motioned for Executive Session; the motion carried and Executive Session was entered.

After returning from Executive Session a motion was made to end the meeting.

The next meeting is scheduled for February 8, 2024.

Meeting adjourned at 3:51 pm.