

Citizen Outreach Group

February 13, 2007
3rd floor Commissioners Conference Room
27 East Vermijo Avenue
Colorado Springs, CO 80903

Minutes for Feb. 13, 2007:

Proceedings were audio-taped and are the official record of the meeting

Attendees:

Joe Salute, Renee Hartsliet, Francine Hansen, Gary Nance, Jan Martin, Bob Null, Jan Doran and Amy Lathen

Other attendees:

Bailey Becker, Public Communications Department
Eileen Wheeler, Clerk to the Board of County Commissioners
Sallie Clark, Commissioner

Meeting notes:

1. Chairman Joe Salute called the meeting to order at 10:02 a.m.
2. Roll was taken. Sue Crozier, Conrad Schaap and Lois Blackwell were excused
3. The minutes were approved. Motion by Bon Null; second by Gary Nance.
4. Discussion and COG Recommendations for Future Board of Commissioners Meeting Minutes - Eileen F. Wheeler, Deputy Clerk to the Board, El Paso County Clerk and Records Office
Eileen discussed the proposed changes and the need for the changes with the group. The Board of County Commissioners wanted feedback from the COG about the way minutes of the Board's meetings are prepared. The recommendation is to just put the speaker and subject.
Motion by Amy Lathen and Seconded by Bob Null to support the recommendations.
5. Election of 2007 COG Officers (Chair, Vice Chair and Secretary)
Renee Hartsliet nominated Jan Doran as Chair, Amy Lathen as Vice Chair, and Sue Crozier as Secretary. Bob Null seconded the nomination. Approved unanimously
6. Communications Subcommittee Activity Report - HEARD BEFORE ITEM 5
Renee summarized the subcommittee's last meeting in which the group meet with Creation Chamber to discuss the front page redesign. Amy was also added to the group.
7. Comments by COG members/Ex Officio members on recent County Activities
Commissioner Sallie Clark - announced a volunteer appreciation day May 11, 5:30 p.m. and asked for volunteers to help with this event (in conjunction with El Pomar). Amy, Renee and Jan D volunteered. Commissioner Clark handed out a sheet discussing fair campaign practices. She also discussed the upcoming work session on the county's COP refinancing plan and also about the future possibility of putting the franchise agreement on the ballot.
8. Public Comment on items listed or not listed on the Agenda
9. The meeting was adjourned at 11:55 a.m.