

**BOARD OF PRIVATE OCCUPATIONAL SCHOOLS  
BOARD MEETING  
EXECUTIVE SESSION**

**March 26, 2013, 10:52 A.M.**

The Private Occupational Schools Board, meeting at the Auraria Higher Education Campus, Tivoli Student Center, Room 320, 900 Auraria Parkway, Denver, CO 80204, duly convened into Executive Session at 10:52 A.M., by a two-thirds majority vote, pursuant to §24-6-402(3) (b)(III), C.R.S., in order to confer with the Board's attorney for the purpose of receiving legal advice concerning legal options which may be available to the Board; to discuss other legal questions related thereto and pursuant to §24-6-402(3)(a)(II); C.R.S. to discuss pending or imminent court action against the Division and the Board to discuss matters required to be kept confidential.

The Executive Session recorder tape was turned on at 11:02 A.M; no members of the general public were in attendance; and there was a two-thirds majority of the Board present. Assistant Attorney General Weston affirmed for the record that this Executive Session is for the sole purpose of providing legal advice to the Board and to otherwise engage in what in good faith is believed to be attorney-client privileged matters required to be kept confidential.

Board Members Present:

Lisa Bennison Noll, Chair Douglass	Winnifred Rovig	Buddy
Arlene Rae Malay	Jennifer Sprague	Steven W. Steele

Board Members Absent:

Tom Narvaez, Vice Chair

Division Staff Present:

Lorna Candler, Director	Georgia Roberts, Deputy Director
Renee Belisle, Program Specialist	Bernadette Esquibel, Program Specialist
Voni Oerman, Program Specialist	Karla Viteri, Program Specialist
Loretta Perez, Administrative Assistant	

Board Counsel Present:

Erica Weston, Assistant Attorney General, Office of the Colorado Attorney General

Steven W. Steele (earlier recused self and left the meeting room)

Concluding the Executive Session at 11:38 A.M., Lisa Bennison Noll, Chair declared the Executive Session adjourned, asked that the Executive Session recorder be turned off, the tape removed, and marked as "March 26, 2013". The Board then reconvened the Public Meeting with the public meeting recorder once again turned on, and the members of the general public invited to once again join the meeting.