

**MINUTES OF THE
BOARD OF PRIVATE OCCUPATIONAL SCHOOLS
BOARD MEETING**

April 18, 2008, 2:00 P.M.

The Colorado Private Occupational Schools Board convened via teleconference at the offices of the Division of Private Occupational Schools, 1560 Broadway, Suite 1600, Denver Colorado 80202, for the purpose of considering a proposed Stipulation and Final Agency order in the matter of the application of renewal of certificate of approval of the Colorado Outdoor Adventure Guide School, Inc.

Chair Jerry Sirbu called the meeting to order at 2:02 P.M. Board roll call was taken. A quorum was present.

Board Members Present:

Jerry Sirbu, Chair Lisa Bennison Noll Buddy Douglass Winnifred Rovig

Board Members Absent:

Robert Martin, Vice Chair Tom Twardowski Tom Narvaez

Division Staff Present:

Jim Parker, Director Renee Belisle, Program Specialist Bernadette Esquibel, Program Specialist

Board Counsel Present:

Monica Aldridge, Assistant Attorney General, Office of the Colorado Attorney General

Guests Present: None

Legal Action:

The Board may convene in executive session pursuant to section 24-6-402(3)(a)(III), C.R.S. to confer with the Board's legal counsel on pending or imminent legal action and to discuss matters required to be kept confidential pursuant to section 12-59-105.4, C.R.S.

1. Colorado Outdoor Adventure Guide School, Inc.

Director Parker reported that the Division received proper verification of surety coverage evidenced by a signed and notarized Assignment of Certificate of Deposit by the financial institution for the undersigned, William Paul Johnson for the benefit of the Colorado Outdoor Adventure Guide School, Inc., in the amount of \$35,000 and in accordance to section 12-59-115, C.R.S. It was also reported that on file with the Division is verification that instructional staff for the school are properly licensed with the Division of Registrations having been issued an Outfitter's Registration as required by Board Rules. The Board finding that the School satisfied and resolved all pending matters relative to the change of ownership application had no further discussion.

Mr. Douglass moved that the Board approve and enter into the Stipulation and Final Agency Order, the terms and conditions of which are to take effect on the date the Order is signed and dated by the Board Chair; and that the Board's attorney of record, Assistant Attorney General Monica Aldridge provide notice forthwith to the Office of Administrative Courts that all matters pending before it in Case no. POS2007-001 has been resolved and seeks vacation of the scheduled hearing and dismissal of charges. In addition, the Board having reviewed and duly considered the Application for Change of Ownership; having determined that the School's surety coverage be set in the minimum amount of \$32, 500 as calculated by the new ownership as required by section 12-59-115, CRS; that the new ownership has complied and submitted a Certificate of Deposit in the amount of \$35,000; and that the Colorado Outdoor Adventure Guide School, Inc., Victor, Colorado, can be reasonable maintained in compliance with the minimum standards of the Private Occupational Education Act, that the change of ownership be granted to William Paul Johnson and that the Colorado Outdoor Adventure Guide School be issued a provisional certificate of approval for the period of April 18, 2008 through June 30, 2009. The motion was seconded and unanimously passed.

Adjournment

Having no further business, Mr. Douglass moved for adjournment. The motion was seconded and passed. The Board meeting adjourned at 2:07 P.M.