

**COLORADO STATE BOARD
OF
PRIVATE OCCUPATIONAL SCHOOLS**

PUBLIC RULEMAKING HEARING

December 2, 2008 9:30 A.M.

The Colorado Private Occupational Schools Board convened at the offices of the Division of Private Occupational Schools, 1560 Broadway, Suite 1250, Denver, CO 80202.

Chair Robert Martin called the meeting to order at 9:36 A.M., announcing the purpose of this public meeting was to conduct a rulemaking hearing concerning proposed fee setting.

Division Staff Present:

Jim Parker, Director	Georgia Roberts, Deputy Director
Renee Belisle, Program Specialist	Voni Oerman, Program Specialist
Bernadette Esquibel, Program Specialist	Loretta Perez, Administrative Assistant

Board Counsel Present:

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

Guests Present:

Burton Lee, Van Education Center - Boulder

Commencement of Rulemaking Hearing:

Vice chair Lisa Bennison Noll, as the Board's designee, duly called the public rulemaking hearing to order for the specific purpose of fee setting, citing into the record the appropriate statutory Board authority under which said matters may be conducted.

Public Comment and Testimony:

Chair Robert Martin asked Director Parker to identify any members of the public who were present and who provided due notice of intent to address the Board and/or who duly provided written comment to the proposed fee setting. Director Parker identified one individual present, Burton Lee from Van Education Center, a private occupational school in good standing, who also had timely submitted written comments for consideration. The written comments were placed before the Board for review prior to the meeting and Mr. Lee was present to address the Board. The Board recognized Mr. Burton Lee who presented his commentary regarding the proposed fee setting.

Upon conclusion of Mr. Lee's comments and there being no other members of the public wishing to address the Board on this matter, the Board closed the public comment opportunity and called for the Roll Call of the Board be taken.

Board Members Present:

Robert Martin, Chair	Lisa Bennison Noll, Vice Chair	Jerry Sirbu
Buddy Douglass	Winnifred Rovig	Karen Hall

Board Members Absent:

Tom Narvaez

A quorum was present.

Motion to Adopt Proposed Rules:

After due deliberation and recognition of the public comment received, Mr. Douglass motioned to approve the proposed fee setting as presented, to be adopted with an effective date of March 1, 2009. He further motioned to direct the Division to submit the said proposed fee setting in a timely manner to the Attorney General, Legislative Legal Services and to the Colorado Secretary of State as appropriate. The combined motion was seconded and a roll call vote was taken. The record reflects that the Board members voted as follows:

Robert Martin – yes; Lisa Bennison Noll – yes; Jerry Sirbu – yes; Buddy Douglass – yes; Winnifred Rovig – yes; and Karen Hall - yes

Rules Adopted:

The combined motion having duly passed, the Board adopted the proposed rule change in respect to fee setting to take effect on March 1, 2009.

Adjourn Rulemaking Hearing:

Ms. Bennison Noll moved to close the public rulemaking session and to move into the Board's regularly scheduled public meeting. The motion was seconded and passed. The public rulemaking session adjourned and the Board entered into its scheduled general meeting at 10:00 A.M.