

COLORADO OFFICE OF THE PUBLIC GUARDIANSHIP COMMISSION

NOTICE OF MEETING

Date/Time of Meeting: February 28, 2018, 10 a.m.

Location: Ralph L. Carr Colorado Judicial Center
1300 Broadway, Conference Room 2B, Denver, Colorado

You are hereby notified that the Colorado Office of the Public Guardianship Commission will meet at the above-referenced date/time/place to discuss the below agenda items.

Background of the OPG Commission

Pursuant to § 13-94-104(1), C.R.S. (2017), the Colorado General Assembly created the Office of the Public Guardianship Commission and Office within the Judicial Department. The Commission is comprised of 5 members. Three of the members are appointed by the Colorado Supreme Court, of which two must be attorneys admitted to practice law in Colorado and one must be a resident of Colorado not admitted to practice law. The remaining two members are appointed by the Governor, one who must be an attorney admitted to practice law in this state and one who must be a resident of Colorado not admitted to practice law.

The current Commission members are:

- Shari Caton, Esq., Chair
(Appointed by the Colorado Supreme Court)
- Kelsey Lesco, Esq. (Appointed by the Colorado Supreme Court)
- Deb Bennett Woods, Vice-Chair
(Appointed by the Colorado Supreme Court)
- Marco Chayet, Esq. (Appointed by the Governor)
- Karen Kelley (Appointed by the Governor)

The Commission is charged with appointing the Director for the Office of the Public Guardianship when at least \$1.7 million is raised from gifts, grants or donations. The Director, once appointed, serves at the pleasure of the Commission pursuant to

§ 13-94-104(3), C.R.S. (2017). The OPG Office/Commission is a pilot program effective until June 30, 2021, at which time the agency will either continue, discontinue, or be expanded by the General Assembly pursuant to § 13-94-111, C.R.S. (2017).

Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the January 12, 2018 Minutes
- IV. Update on the Budget Supplemental
- V. Review of Draft Document Retention Policy
- VI. Tax Deductible Information
- VII. Draft of Procedures / Guidelines for Fundraising
- VIII. Adjourn

* A portion of this meeting may be conducted in Executive Session, depending upon the votes of the Commission in order to protect attorney-client privileged information.

Meeting Materials

All documents and materials, except those subject to any applicable privileges or provisions of confidentiality under federal or state law, reviewed and considered by the Board are or will be available to the public. Copies of the materials will be available at the meeting or thereafter upon request.

Contact

If you have any questions about this Notice of Meeting, please contact Terry Scanlon at (720) 625-5697.