

COLORADO OFFICE OF THE PUBLIC GUARDIANSHIP COMMISSION

PUBLIC MEETING

December 28, 2017

Record of Proceedings

CONVENE

The meeting of the Colorado Office of the Public Guardianship Commission was convened in the Ralph L. Carr Judicial Center, 1300 Broadway, Conference Room 1B, Denver, Colorado 80202 at 11:34 AM by Commission Chair Shari Caton.

A quorum of the Board was present.

Board Members Present

Shari Caton, Chair

Kelsey Lesco*

Marco Chayet*

Deb Bennett-Woods, Vice-Chair*

Karen Kelley*

Others Present

Terry Scanlon, Office of the State Court Administrator

Hugh Wilson, Office of the State Court Administrator

Sueanna Johnson, Office of the Attorney General*

Public Attendance

Carl Gladstein

Jennifer Wilson

** Participated by telephone*

AGENDA ITEMS

I. Approval of Authority for SCAO to Submit Budget Supplement to JBC

The Chair requested that Mr. Wilson present on the proposed budget supplement for FY 2017-18.

Mr. Wilson stated that following discussion with the State Controller and Joint Budget Committee Director, it was determined that the statutory language for the OPG Commission was not clear enough for “continuous” spending authority. A budget supplement was necessary so that if the OPG Commission was able to raise at least \$1.7M, then it will need to request spending authority for FY 18. The document presented requests spending authority of \$300,000 for FY 18. It would also allow spending authority of \$1.66M in FY 19. These numbers are based on the original fiscal note submitted by the Judicial Department in connection with the bill.

This budget supplement needs to be submitted to the JBC by January 2, 2018 so the Judicial Department needs the approval of the OPG Commission.

Commission Chair Caton asked whether this budget supplemental authorizes spending authority conditional upon receipt of \$1.7M but would then be able to spend \$300,000 in FY 18. Mr. Wilson responded in the affirmative once the budget supplement was approved. Mr. Wilson estimated that the budget supplement would be approved by mid to late February 2018.

AAG Johnson asked whether this clarified the “continuous” language issue in the statutory language. Mr. Wilson responded that it did not, as the OPG Commission would have to obtain yearly appropriations from the JBC, but clean-up bill could be sought later on if needed.

Commissioner Chayet joined the meeting.

The Chair asked if there were any other questions. Hearing no questions, the Chair asked for a motion to approve that the budget supplement as proposed be submitted on behalf of the OPG Commission to the JBC by the Judicial Department.

Vice-Chair Bennett-Woods moved to approve the budget supplement as proposed. Commissioner Kelley seconded the motion. The motion passed unanimously.

II. Update on the Meeting with Representative Young

The Chair asked to discuss briefly an update on the meeting with Representative Young.

Commissioner Lesco updated briefly on the outcome and discussion with Representative Young. Representative Young was very open to suggestions or ideas to ensure that the OPG Commission would move forward with the pilot project.


Vice-Chair Bennett-Woods suggested that the discussion be tabled until Commission members would be present in person due to technical issues with the telephone.

III. Adjourn

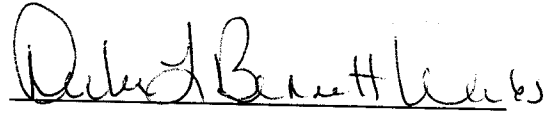
At 11:46 AM, Vice-Chair Bennett-Woods moved to adjourn. Commissioner Kelley seconded the motion. The meeting was adjourned.

ATTESTATION

As Commission Chair and Commission Vice-Chair, we attest that these minutes of the open public meeting of the Colorado Office of the Public Guardianship Commission substantially reflect the substance of the discussion and action taken related to the matters under the authority of the Commission.


Shari Caton, Commission Chair

1-12-18
Date


Deb Bennett-Woods, Commission Vice-Chair

1-12-18
Date