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# Colorado Office of Public Guardianship

## Commissioners

Shari Caton, Chair  
Deb Bennett Woods, Vice Chair  
Marco Chayet  
Kelsey Lesco  
Karen Kelley



1300 Broadway, Suite 1250  
Denver, CO 80203

(720) 625-5130  
OPGCommission@gmail.com

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## NOTICE OF MEETING

**Date/Time:** January 3, 2019, 10 AM to Noon

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

Call-In Information – Tel: (720) 625-5050 / Participant  
Code: 86376497

You are hereby notified that the Colorado Office of 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 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 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. Approval of the December 7, 2018 Minutes
- III. Approval of the December 14, 2018 Minutes
- IV. Monthly Budget Report
- V. Update on Budget Supplemental
- VI. Update on Letter Sent to the Independent Ethics Commission requesting Advisory Opinion on Hiring of a Professional Lobbyist on a Pro Bono Basis
- VII. Attorney-Client Legal Advice re: OPG Commissioners Engaging in Lobbyist Activities and Registration Requirements\*
- VIII. Legislative Strategy
- IX. Review of Fundraising Guidelines
- X. Fundraising Efforts/Community Outreach
  - a. Shari Caton
  - b. Deb Bennett-Woods
  - c. Kelsey Lesco
  - d. Marco Chayet
  - e. Karen Kelley
- XI. Public Comment
- XII. 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. Although the Commission seeks to provide advance notice when an Executive Session is likely to occur, the Commission members are entitled to receive attorney-client privileged advice on any matter noticed on the agenda.

## **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 Commission 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 Connie Lind (720) 625-5958.