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# Colorado Office of Public Guardianship

## Commissioners

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



1300 Broadway, Suite 1250  
Denver, CO 80203

(720) 625-5130  
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## NOTICE OF MEETING

**Date/Time:** February 27, 2018, 10 AM to noon

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

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

You are hereby notified that the Colorado Office of Public Guardianship Commission will meet at the above-referenced date/time/ 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 January 18, 2019 Minutes
- III. Monthly Budget Report
- IV. Update on the Budget Supplemental
- V. Update on the Commission Vacancy
- VI. Legislative Update – Ruth Aponte
- VII. Fundraising Efforts / Community Outreach
  - a. Deb Bennett-Woods
  - b. Kelsey Lesco
  - c. Marco Chayet
  - d. Karen Kelley
- VIII. Discussion of Job Description for Executive Director
- IX. IEC Letter Ruling Follow-Up
- X. Public Comment
- XI. 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.