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# Colorado Office of Public Guardianship

## Commissioners

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



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Denver, CO 80203

(720) 625-5130  
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## NOTICE OF MEETING

**Date/Time:** May 22, 2019, 10 AM to 1 PM

**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 April 24, 2019 Meeting Minutes
- III. Update on Passage of HB 19-1045
- IV. Review and Explanation of the Fiscal Note for HB 19-1045 (Hugh Wilson)
- V. Review of Letter to Stakeholders re: Passage of HB 19-1045
- VI. Discussion re: Recognition Letters to Supporters of HB 19-1045
- VII. Review/Discussion of Job Description for Executive Director
- VIII. Posting/Hiring Process from HR SCAO
- IX. Public Comment
- X. 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.