
Colorado Office of Public Guardianship

Commissioners

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



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NOTICE OF MEETING

Date/Time: August 29, 2018, 10 AM

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

Call-In Information – Tel: (720) 625-5050 / Participant
Code: 13908967

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 July 25, 2018 Minutes
- III. Chair Announcements
- IV. Monthly Budget Report
- V. Interim Report for General Assembly and JBC
 - a. Presentation from Hugh Wilson and David Kribs on budget proposals for appropriation request
 - b. Review of Commission Members' edits and additions to the Interim Report on their fundraising/community outreach efforts
- VI. Update on meeting w/ State Judicial re: keeping track of donor information
- VII. Update on Fiscal Sponsor Discussion with SCAO
- VIII. Fundraising Efforts/Community Outreach
 - a. Shari Caton
 - b. Deb Bennett-Woods
 - c. Kelsey Lesco
 - d. Marco Chayet
 - e. Karen Kelly
- IX. Review and Approval of Guardianship/Conservator Law 101 Talking Points
- X. Review/Discussion of Commission Members edits and suggested changes to OPG Executive Director Job Description
- 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.

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 Connie Lind (720) 625-5958.