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# Colorado Office of Public Guardianship

## Commissioners

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



1300 Broadway, Suite 1250  
Denver, CO 80203

(720) 625-5130  
OPGCommission@gmail.com

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## NOTICE OF MEETING

**Date/Time:** September 3, 2019 PM at 1:30 to 3:30 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.

Pursuant to HB 19-1045, signed into law on May 30, 2019 and effective July 1, 2019, the Commission is charged with appointing the Director for the Office of Public Guardianship. The Director, once appointed, serves at the pleasure of the Commission pursuant to § 13-94-104(3), C.R.S. (2019). The OPG Office/Commission is a pilot program initially operating in the Second Judicial District and subsequently the Seventh and Sixteenth Judicial Districts conditional upon securing additional funding effective until June 30, 2023, at which time the agency

will either continue, discontinue, or be expanded by the General Assembly pursuant to § 13-94-111, C.R.S. (2019).

### Agenda

- I. Call to Order
- II. Review/Evaluation of Candidate Interviews for Selection as a Finalist and for Second Round Interviews\*<sup>^</sup>  
**The agenda item will constitute the majority of the meeting. This agenda item must be conducted in Executive Session to protect the candidates' application materials until the OPG Commission announces the finalists for the Executive Director position.**
- III. Discussion of Second Round Interview Procedures
- IV. 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 provides 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.

<sup>^</sup> Colorado law exempts from disclosure applications for executive director positions of a state agency who are not considered finalists pursuant to § 24-72-204(3)(a)(XI)(A). Executive session is authorized for the Commission to maintain the confidentiality of non-finalist application material until the candidate may be designated as a finalist.

### 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.