
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

PUBLIC MEETING September 6, 2018

Record of Proceedings

CONVENE

An emergency meeting of the Colorado Office of Public Guardianship Commission was convened in the Ralph L. Carr Judicial Center, 1300 Broadway, Headwaters Training Suite on the 2nd Floor in Denver, Colorado 80202 at 1:30 PM by Commission Chair Caton.

A quorum of the Commission was present.

Commission Members Present

Shari Caton, Chair
Karen Kelley*
Marco Chayet*

Deb Bennett-Woods, Vice-Chair
Kelsey Lesco*

Others Present

Hugh Wilson, Office of the State Court Administrator
Connie Lind, Office of the State Court Administrator
Sueanna Johnson, Senior AAG*
Robert Finke, First AAG
Steve Allen, Joint Budget Committee Staff Member*

Public Attendance

Robert M. Hernandez
Terry Lake
Maureen Welch

* Appeared/Participated by Telephone

AGENDA ITEMS

I. Approval of the Interim Report and 1331 Budget Request

The highlighted portions of the Interim Report were questioned.

- Is FY 20 noted on page 3, last bullet point correct? Yes.
- Signature page – Mr. Wilson to complete.
- Needs page numbers.
- Executive Summary – only to Judiciary and JBC. Yes, keep as is.
- Total dollar amount needs to be corrected – made same throughout.
- Footnote re ‘ABA Chart’ to be clarified.
- Acronyms to be reviewed and corrected where need be.
- The ‘underline’ should be removed from Mr. Chayet’s comments.

Commission Chair Caton asked if there were any questions for Mr. Wilson?

- Cost reported for the case management system discussed.
- CAPS – case management system in the task force report reviewed.

Commission Chair Caton asked for a motion to approve the drafts with amendments discussed today. Commission Vice-Chair Bennett-Woods moved for adoption of the draft 1331 and Interim Report with amendments. The motion was seconded by Commissioner Chayet. The motion passed unanimously.


II. Adjourn

Vice-Chair Bennett-Woods moved for the meeting to be adjourned. The motion was seconded by Commissioner Kelley. With no objections, the meeting was adjourned at 1:56 p.m.

ATTESTATION

As Commission Chair and Commission Vice-Chair, we attest that these minutes of the open public meeting of the Colorado Office of Public Guardianship Commission substantially reflect the substance of the discussion and action taken related to the matters under the authority of the Commission.


Shari Caton, Commission Chair


Deb Bennett-Woods, Commission Vice-Chair

10-3-18
Date

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Date