
Colorado Office of Public Guardianship

Commissioners

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



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PUBLIC MEETING

August 29, 2019

Record of Proceedings

CONVENE

The meeting of the Colorado Office of Public Guardianship Commission was convened in the Ralph Carr Judicial Building at 1300 Broadway, Conference Room 1F in Denver, Colorado at 9:00 AM by Commission Chair Bennett-Woods.

A quorum of the Commission was present.

Commission Members Present

Deb Bennett-Woods, Chair
Karen Kelley

Kelsey Lesco, Chair
Alison Zinn (By Telephone for First
Interview; In Person Thereafter
Except as Noted)

Marco Chayet (for Afternoon Session)

Others Present

Sueanna Johnson, Senior AAG

Public Attendance

No public attendees

AGENDA ITEMS

I. Call to Order

The meeting was called to order.

II. Interviews of Candidates for Executive Director for the Office of Public Guardianship

At 9:03 AM, Commissioner Kelley made a motion to move into Executive Session. The executive session is to allow the Commission to conduct interviews with candidates for the Executive Director for the Office of Public Guardianship. The Executive Session is authorized pursuant to § 24-6-402(3.5), C.R.S. The executive session is also authorized to protect the application materials for non-finalist candidate information pursuant to § 24-72-204(3)(a)(XI)(A), C.R.S. Commissioner Kelley seconds the motion. The motion passes unanimously.

Executive Session was held to protect information of non-finalists candidates and conduct interviews of candidates as authorized under Colorado law

Executive Session was recorded

The interviews for Candidates B, C, and F were conducted with four Commissioners, as Commissioner Chayet was not present.

The interview for Candidate G was conducted with four Commissioners, as Commissioner Zinn was not present.

The interview for Candidate D was conducted with all Commissioners.

Return to open meeting

At 3:12 AM, the Commission returned to open session. The Commission briefly discussed the second set of first round interviews that will be conducted tomorrow.

III. Adjourn

Commission Chair Bennett-Woods called for a motion to adjourn the meeting. The motion was made by Commissioner Zinn and seconded by Commissioner Chayet. With no objections, the meeting adjourned at 3:17 PM.

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.

Deb Bennett-Woods
Commission Chair

Kelsey Lesco
Commission Vice-Chair

Date

Date

FOR OPG COMMISSION REVIEW AT 9-25-2019 MEETING