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 September 10, 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 2B in Denver, Colorado at 9:31 AM by Commission Chair Bennett-Woods.

A quorum of the Commission was present.

Commission Members Present

Deb Bennett-Woods, Chair Karen Kelley Marco Chayet

Kelsey Lesco, Chair Alison Zinn

Others Present

Sueanna Johnson, Senior AAG

Public Attendance

Sophia Alvarez, Finalist for the Director of the Office of Public Guardianship

AGENDA ITEMS

I. Call to Order

The meeting was called to order. Chair Bennett-Woods acknowledged that Sophia Alvarez was present for her interview. Chair Bennett-Woods asked if Ms. Alvarez expressed a preference for her interview to be conducted in open session or Executive Session. Ms. Alvarez indicated a preference for Executive Session. Chair Bennett-Woods indicated that Commissioner Zinn would lead the interview.

II. <u>Interviews of Candidates for Executive Director for the Office of Public Guardianship</u>

At 9:33 AM, Chair Bennett-Woods called for a motion to move into Executive Session based on Sophia Alvarez's request to enter into Executive Session to conduct her interview. The Executive Session is authorized pursuant to § 24-6-402(3)(b)(I), C.R.S. The motion was made by Commissioner Zinn and seconded by Commissioner Kelley. The motion passes unanimously.

Executive Session to conduct the interview of Sophia Alvarez was held as authorized by Colorado law

Executive Session was recorded

Return to open meeting

At 11:40 AM, the Commission returned to open session.

III. Adjourn

Commission Chair Bennett-Woods called for a motion to adjourn the meeting. The motion was made by Commissioner Chayet and seconded by Commissioner Zinn. With no objections, the meeting adjourned at 11:41 AM.

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.

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Deb Bennett-Woods	Kelsey Lesco
Commission Chair	Commission Vice-Chair
Date	Date