
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 11, 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 2:35 PM 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

Ford Allison, 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 Ford Allison is present for his interview. Chair Bennett-Woods asked if Mr. Allison expressed a preference for his interview to be conducted in open session or Executive Session. Mr. Allison indicated a preference for Executive Session. Chair Bennett-Woods indicated that Commissioner Lesco would lead the interview.

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

At 2:38 PM, Chair Bennett-Woods called for a motion to move into Executive Session based on Ford Allison'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 Chayet. The motion passes unanimously.

Executive Session to conduct the interview of Ford Allison was held as authorized by Colorado law

Executive Session was recorded

Return to open meeting

At 4:15 PM, the Commission returned to open session. The Commission discussed their initial impressions of the candidates without publicly revealing which Candidate is identified as Candidate A or Candidate G. The Commission will use those initial impressions for further consideration as they await the remainder of any public comment received, reference check information conducted by State Judicial HR, and a substantive discussion at the September 25, 2019 meeting.

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 4:42 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