Colorado Office of Public Guardianship

Director, Sophia M. Alvarez

Board Members

Stephanie Garcia, Chair Brandon Fields, Vice-Chair Patrick Thiessen Jeffrey Bird Chandra Matthews Aisha Young



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PUBLIC MEETING April 11, 2024 RECORD OF PROCEEDINGS

CONVENE

The Special Meeting of the Colorado Office of Public Guardianship Board was convened by video conference via Zoom at 3:02 PM by Board Chair Garcia.

A quorum of the Board was present.

Board Members Present

Chair Stephanie Garcia Vice-Chair Brandon Fields Patrick Thiessen Chandra Matthews Aisha Young

Others Present

Josh Murphy, Staff Attorney, Office of Public Guardianship America Paz Pastrana, Office of Public Guardianship Robert Finke, General Counsel, Office of the Attorney General Kirsten Grooms, General Counsel, Office of the Attorney General

Public Attendance

Cynthia Wells

Participation was by video conference.

AGENDA ITEMS

I. <u>Call to Order</u>

The meeting was called to order at 3:00 pm. The meeting was recorded.

- II. Legal Discussion Regarding Personnel Matters
 - a. Specifically, the matters referred to Executive Session and Discussion of Personnel Matters

Chair Garcia asked for a motion to enter Executive Session to discuss Legal Personnel Matters.

Board Member Thiessen moved to initiate Executive Session. Board Member Young seconded the motion. Motion passed unanimously with at least two-thirds of the membership present.

The Board exited Open Session and entered Executive Session on a separate line at 3:01 p.m.

At 4:34 p.m., the Board returned to Open Session.

III. Adjourn

Board Member Matthews **moved** to adjourn the meeting. Board Member Young **seconded** the motion. The motion **passed** unanimously. The meeting was adjourned at 4:35 p.m.

ATTESTATION

As the Board Chair attests, these minutes of the open public meeting of the Colorado Office of Public Guardianship Board substantially reflect the substance of the discussion and action taken related to the matters under the authority of the Board.

Stephanie Garcia, Chair	Date
Brandon Fields, Vice-Chair	Date