Colorado Office of Public Guardianship

Director, Sophia M. Alvarez

Board Members Stephanie Garcia, Chair Brandon Fields, Vice-Chair Patrick Thiessen Chandra Matthews Aisha Young Roseanne Collison



3900 East Mexico Avenue Suite 300 Denver, CO 80210 (720) 552-5215 Info@Colorado-OPG.org

PUBLIC MEETING July 1, 2024 RECORD OF PROCEEDINGS

CONVENE

The meeting of the Colorado Office of Public Guardianship Board was convened by video conference via Zoom at 10:02 AM 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

Sophia Alvarez, Executive Director, Office of Public Guardianship Josh Murphy, Staff Attorney, Office of Public Guardianship Angela Bullard, Office of Public Guardianship Mary Olguin, Office of Public Guardianship Myka Stacks, Office of Public Guardianship Teresa Esquibel, Office of Public Guardianship Robert Finke, General Counsel, Office of the Attorney General Kirsten Grooms, General Counsel, Office of the Attorney General

Participation was by video conference.

AGENDA ITEMS

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

The meeting was called to order at 10:02 am. The meeting was recorded.

II. <u>Public Comment</u>

There were none.

III. <u>Approval of the May 22, 2024 Meeting minutes</u>

Chair Garcia asked for comments or amendments to the May 22, 2024, Board meeting minutes. There were none.

Board Member Thiessen **moved** to approve the May 22, 2024, Board meeting minutes as presented. Board Member Young **seconded** the motion. Motion **passed** unanimously.

IV. <u>Discussion and approval of Director Judicial Branch 1% Merit</u> <u>Award</u>

Board Member Thiessen **moved** to approve the Director Judicial Branch 1% Merit Award. Board Member Young **seconded** the motion. Motion **passed** unanimously.

V. <u>Adjourn</u>

Board Member Thiessen **moved** to adjourn the meeting. Board Member Young **seconded** the motion. Motion **passed** unanimously.

Meeting adjourned at 10:05 a.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