
Colorado Office of Public Guardianship

Director, Sophia M. Alvarez

Commissioners

Deb Bennett-Woods, Chair
Stephanie Garcia, Vice-Chair
Spencer Crona
Patrick Thiessen
Brandon Fields



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PUBLIC MEETING **June 20, 2023** **RECORD OF PROCEEDINGS**

CONVENE

The Special Meeting of the Colorado Office of Public Guardianship Commission was convened pursuant to Commission By-Law 4.1 by video conference via Zoom.

A quorum of the Commission was present.

Commission Members Present

Deb Bennett-Woods, Chair
Stephanie Garcia, Vice Chair
Spencer Crona
Patrick Thiessen
Brandon Fields

Others Present

America Paz Pastrana, Staff Assistant, Office of Public Guardianship
Robert Finke, General Counsel, Office of the Attorney General
Laura Seeger, Paralegal, Office of the Attorney General

Members of the Public

Jim Tatten

All participated by video conference.

AGENDA ITEMS

I. Call to Order

The meeting was called to order by Chair Bennett-Woods at 10:01 a.m.

II. Discussion of 2023 Director Evaluation

- a. **Specifically, the matters referred to Executive Session from Open Session, which the employee has requested to be discussed in Executive Session**

Prior to entering Executive Session, Chair Bennett-Woods asked for public comment. There was no public comment.

Chair Bennett-Woods announced that this is a special meeting and there are no action items following executive session. Chair Bennett-Woods asked for a motion to enter executive session.

Commissioner Crona **moved** to initiate executive session. Vice-Chair Garcia **seconded** the motion. Motion **passed** unanimously with at least two-thirds of the membership present. The Commission exited open session and entered executive session on a separate line at 10:04 a.m.

At 11:57 a.m., the Commission returned to open session.

There were no items for action.

III. Public Comment

Item addressed prior to entering Executive Session.

IV. Adjourn

Commissioner Crona **moved** to adjourn the meeting. Commissioner Thiessen **seconded** the motion. Motion **passed** unanimously. Meeting adjourned at 11:58 a.m.

ATTESTATION

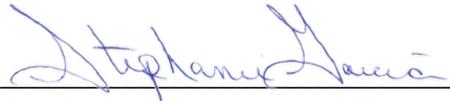
As Commission Chair and Commission Vice-Chair, we attest that these minutes of the open public meeting of the Colorado Office of Public Guardianship Commission substantially reflect the substance of the discussion and action taken related to the matters under the authority of the Commission.



Deb Bennett-Woods, Chair

7.26.2023

Date



Stephanie Garcia, Vice-Chair

7.26.2023

Date