



Jon M. Huntsman, Jr.  
Governor  
Lisa-Michele Church  
Executive Director  
Lori Bays  
Director

# State of Utah

## DEPARTMENT OF HUMAN SERVICES OFFICE OF PUBLIC GUARDIAN

120 North 200 West, #329  
Salt Lake City, Utah 84103  
(801) 538-8255  
(801) 538-8243 (Fax)

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### REVISED

#### Meeting of the BOARD OF PUBLIC GUARDIAN SERVICES

Department of Human Services  
120 North 200 West  
Room 326-328  
Salt Lake City, Utah 84103  
December 7, 2007  
12:00 p.m. – 2:00 p.m.

### AGENDA

- I. Call to Order.....Mary Jane Ciccarello
- II. Welcome and Introductions.....Mary Jane Ciccarello
- III. Closed Executive Session To Discuss the Character, Professional Competence,  
or Physical or Mental Health of an individual .....Lisa-Michele Church

### RETURN TO OPEN MEETING

- IV. Presentation to outgoing Board Chair, Anne Smith.....Karen Bradford & Mary Jane Ciccarello
- V. Review and approval of minutes, October 4, 2007.....Mary Jane Ciccarello
- VI. Review of Legislative Mandate.....Mary Jane Ciccarello
- VII. Training for Board Members on Office of Public Guardian (OPG).....OPG Staff
- VIII. Presentation on OPG perspective of hospital cases seeking guardianships at discharge & American  
Bar Association Study.....Karen Bradford & Mary Jane Ciccarello
- IX. Director's Report.....Karen Bradford
- X. Other.....All
- XI. Adjourn.....Mary Jane Ciccarello

Under the Utah Open and Public Meeting Act (Utah Annotated Code 52-2-1 to 10), the Board is required to hold open meetings, but in appropriate circumstances, the Board may close part of an open meeting to discuss statutorily designated topics.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Michelle Morris, Executive Secretary, 120 North 200 West, Room 329, Salt Lake City, UT 84103, 801-538-8255 at least three working days prior to the meeting.

