

## Certified Professional Guardianship Board Meeting

Monday, April 13, 2015 (9:00 a.m. – 3:00 p.m.)  
SeaTac Office Center, 18000 International Blvd., Suite 1106, SeaTac, WA

### TENTATIVE AGENDA

**To accommodate the public, the portion of the meeting involving public comment and dialogue (9 to 11:30 a.m.) will be held in the lower level conference room.**

1.	<b>Meeting Called to Order</b>	Judge James Lawler	9:00 a.m.
2.	<b>Welcome and Introductions</b>	Judge James Lawler	9:00 – 9:05 a.m.
3.	<b>Chair's Report</b> • Approval of Minutes	Judge James Lawler	9:05 – 9:10 a.m. Page 2
4.	<b>Public Comment Period</b> • See Comment Guidelines below	Judge James Lawler	9:10 – 9:30 a.m.
5.	<b>Members of the Public are Invited to Participate in a Moderated Discussion with Board Members</b> • Review Communications Plan • Update on Possible New Background Check Program • Potential Guardianship Ombudsperson	Judge James Lawler	9:30 – 11:30 a.m.
<b>Break for Working Lunch</b> 11:30 – 11:45 a.m.			
6.	<b>Executive Session (Closed to Public)</b>	Judge James Lawler	11:45 – 12:45 p.m.
7.	<b>Reconvene and Vote on Executive Session Discussion (Open to Public)</b>	Judge James Lawler	12:45 – 1:00 p.m.
8.	<b>UW Guardianship Certificate Program Update</b>	Malia Morrison	1:00 – 1:30 p.m.
9.	<b>Education Committee</b> • A New Emerging Issue • Proposal to Increase Access to Guardianship Continuing Education	Gary Beagle	1:30 – 2:00 p.m. Page 7  Page 11
10.	<b>Grievance Report</b>	Staff	2:00 – 2:15 p.m.
11.	<b>Regulations Committee</b> • Regulations 102.4 & 702.2 • Proposed SOP 413 • GR 31.1 Implementation	Andy Heinz	2:15 – 3:00 p.m. Page 19  Page 26
12.	<b>Wrap Up and Adjourn</b>	Judge James Lawler	3:00 p.m.

**Next Meeting Date: May 11, 2015, 8:00 a.m. – 9:00 a.m.**

**Teleconference**

*If you need an accommodation, please contact Shirley Bondon  
at the Administrative Office of the Courts at 360.705.5302 or [shirley.bondon@courts.wa.gov](mailto:shirley.bondon@courts.wa.gov)  
This meeting site is barrier free.*

**Public Comment Guidelines**

A public comment period shall be held at all regularly scheduled in-person meetings of the Certified Professional Guardian Board. The public comment period shall be the first item on the agenda after the chair report, shall not exceed thirty minutes total and will be subject to the following general rules:

1. Speakers must sign in to speak and must list name and topic.
2. No speaking when others are speaking.
3. Only the chair may interrupt.
4. No personal attacks or accusations.
5. Comments will be limited to three minutes per speaker.
6. No repetition of comments from previous meetings.
7. Written comments may be submitted in lieu of, or in addition to public comment.