



Certified Professional Guardianship Board Meeting
 Monday, October 19, 2015 (9:00 a.m. – 2:00 p.m.)
 SeaTac Office Center, 18000 International Blvd., Suite 1106, SeaTac, WA

AGENDA			
1.	Meeting Called to Order	Judge James Lawler	<i>9:00 a.m.</i>
2.	Welcome and Introductions	Judge James Lawler	<i>9:00 – 9:05 a.m.</i>
3.	Chair’s Report <ul style="list-style-type: none"> • Approval of Minutes • 2016 Proposed Meeting Dates • Grievance Report • WINGS Update • Ethics Advisory Opinion Request 	Judge James Lawler	<i>9:05 – 9:30 a.m.</i> <i>Page 1</i> <i>Page 6</i> <i>Page 8</i> <i>Page 10</i> <i>Page 22</i>
4.	Public Comment Period <ul style="list-style-type: none"> • See Comment Guidelines below 	Judge James Lawler	<i>9:30 – 10:00 a.m.</i>
5.	Continuing Education Committee <ul style="list-style-type: none"> • Continuing Education Proposal • Public Comments Received 	Gary Beagle	<i>10:00 – 10:30 a.m.</i> <i>Page 29</i> <i>Page 47</i>
6.	Regulations Committee <ul style="list-style-type: none"> • Proposed Rules for Posting Disciplinary Records • Public Comments Received 	Dr. Barbara Cochran	<i>10:30 – 11:00 a.m.</i> <i>Page 33</i> <i>Page 54</i>
7.	Ombudsman Program Discussion <ul style="list-style-type: none"> • Public Comments Received 	Judge James Lawler	<i>11:00 – 11:20 a.m.</i> <i>Page 59</i>
8.	Nominating Committee Report	Commissioner Diana Kiesel	<i>11:20 – 11:40 a.m.</i>
Break before Working Lunch <i>11:40 a.m. – 11:55 a.m.</i>			
9.	Executive Session (Closed to Public)	Judge James Lawler	<i>11:55 – 1:00 p.m.</i>
10.	Reconvene and Vote on Executive Session Discussion (Open to Public)	Judge James Lawler	<i>1:00 – 1:20 p.m.</i>
11.	Wrap Up and Adjourn	Judge James Lawler	<i>1:20 p.m.</i>

Next Meeting Date: November 16, 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
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.