



Certified Professional Guardian Board Planning Meeting

Monday, June 10, 2013 (9:00 a.m. – 1:00 p.m.)
SeaTac Office Center, 18000 International Blvd., Suite 1106, SeaTac, WA

AGENDA

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|-----------|--|---------------------------------|-------------------------|
| 1. | Meeting Called to Order | Judge Lawler | 9:00 a.m. |
| 2. | Board Business | Judge Lawler | 9:00 – 9:15 a.m. |
| | <ul style="list-style-type: none"> • Approve May 13 Meeting Minutes • Chair’s Report <ul style="list-style-type: none"> • Correspondence • GR 31.1 Update | | Page 1
Page 2 |
| 3. | Public Comment Period | Judge Lawler | 9:15 – 9:30 a.m. |
| | <ul style="list-style-type: none"> • See Comment Guidelines below | | |
| 4. | UW Certificate Program and Continuing Education | Malia Morrison, Program Manager | 9:30 a.m. - 10:30 a.m. |
| | | Jamie Shirley, Instructor | Page 3 |
| 5. | Education Committee | Gary Beagle | 10:30 a.m. – 10:45 a.m. |
| | <ul style="list-style-type: none"> • Bridge Builder’s Proposal | | Page 5 |
| 6. | Proposed Revision SOP 404.3 Meaningful Visit | Judge Olsen | 10:45 – 11:45 a.m. |
| | <ul style="list-style-type: none"> • Public Comments Received | | Page 22 |
| | Proposed SOP 413 Responsibilities of CPGAs | | Page 27 |
| | Proposed Revision of Disciplinary Regulation 500 (Part 1 – Pages 1-15) | | Page 31 |
| | Break and Setup for Working Lunch | | 11:45 a.m. – 12:00 p.m. |
| 7. | Executive Session (Closed to Public) (Working Lunch) | Judge Lawler | 12:00 – 12:45 p.m. |
| 8. | Reconvene and Vote on Executive Session Discussion (Open to Public) | Judge Lawler | 12:45 – 1:00 p.m. |
| 9. | Wrap Up/Adjourn | Judge Lawler | 1:00 p.m. |

**Next Meeting Date: August 12, 2013, 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.