



Certified Professional Guardian Board Planning Meeting
 Monday, January 13, 2014 (9:00 a.m. – 2:00 p.m.)
 SeaTac Office Center, 18000 International Blvd., Suite 1106, SeaTac, WA

AGENDA

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| 1. | Meeting Called to Order | Judge James Lawler | 9:00 a.m. |
| 2. | Welcome and Introductions | Judge James Lawler | 9:00 – 9:05 a.m. |
| 3. | Board Business
Approve November Meeting Minutes
Chair's Report <ul style="list-style-type: none"> • Correspondence • Marty & Sandi Friedman • Mary Roethle • Rainshadow Home Services, Inc. • Rainshadow Home Services, Inc. • Liberty Shores Harbor House • Wright's Home Care Agency, Inc. • Randy Wheeler • Platt-Irwin Law Firm • Tom Goldsmith • Mindi Blanchard • Tom O'Brien • Washington Association of Professional Guardian • Disability Rights Washington | Judge James Lawler | 9:05 – 9:20 a.m.
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| 4. | Public Comment Period
<ul style="list-style-type: none"> • See Comment Guidelines below | Judge James Lawler | 9:20 – 9:50 a.m. |
| 5. | Applications Committee | Bill Jaback | 9:50 – 10:20 a.m. |
| 6. | Annual Planning Meeting Agenda Topics | Judge James Lawler | 10:20 – 11:20 a.m. |
| Break and Setup for Working Lunch 11:20 - 11:30 a.m. | | | |
| 7. | Executive Session (Closed to Public) | Judge James Lawler | 11:30 a.m.– 12:30 p.m. |
| 8. | Reconvene and Vote on Executive Session Discussion (Open to Public) | Judge James Lawler | 12:30 – 1:00 p.m. |
| 9. | Wrap Up/Adjourn | Judge James Lawler | 1:00 p.m. |

Next Meeting Date: March 10, 2014, 8:00 a.m. – 9:00 a.m.
Teleconference
If you need an accommodation, please contact Shirley Bondon

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.