



Certified Professional Guardianship Board
Monday, August 11, 2014 (8:00 a.m. – 9:00 a.m.)
Telephone Conference

Meeting Minutes

Members Present

Judge James Lawler, Chair
Judge Robert Swisher, Vice-Chair
Commissioner Rachelle Anderson
Mr. Gary Beagle
Ms. Rosslyn Bethmann
Dr. Barbara Cochrane
Ms. Nancy Dapper
Judge Sally Olsen
Ms. Emily Rogers
Ms. Carol Sloan
Mr. Gerald Tarutis

Members Absent

Mr. Andrew Heinz
Mr. William Jaback

Staff

Ms. Shirley Bondon
Ms. Carla Montejo
Ms. Sally Rees
Ms. Kim Rood

1. Call to Order

Judge Swisher called the meeting to order at 8:05 a.m.

2. Welcome and Introductions

Judge Swisher welcomed Board members and members of the public to the meeting.

3. Approval of Minutes

Judge Swisher asked for changes or corrections to the June 9th, 2014 proposed minutes. There were no changes or corrections.

Motion: *A motion was made and seconded to approve minutes from the June 9th, 2014 meeting. The motion passed.*

4. Chair's Report

• Proposed Meeting Dates

The 2015 proposed meeting calendar was presented to the Board.

Motion: *A motion was made and seconded to approve the 2015 calendar. The motion passed.*

• Correspondence

○ Mindi Blanchard

Judge Swisher asked the Education Committee to review Ms. Blanchard's letter and recommendations.

5. Education Committee

Mr. Beagle directed the Board members to the contract between the Administrative Office of the Courts (AOC) and the University of Washington Professional & Continuing Education (UWPCE). Mr. Beagle explained that before drafting the contract, the Education Committee met with members of the UW Guardianship Certificate Program Advisory Committee and others, and discussed successes and challenges. The Committee asked that the UWPCE develop and send a questionnaire to CPGs that have graduated from the class to gather reactions to the program now that the CPGs have had an opportunity to assess what they learned or didn't learn.

Judge Swisher expressed concern that the eastside of the state is not being served through the program. AOC directed the members to the contract (Program Parameters and Content) which required UWPCE to make a presentation to the Board at the April, 2015 board meeting, which will address the viability of holding the certification program on the eastside. Mr. Beagle asked the Board to approve the contract.

Motion: *A motion was made and seconded to approve the contract between AOC and UWPCE for the delivery of the Guardianship Certificate Program. The motion passed.*

6. Executive Session (*Closed to the public*)

7. Reconvene and Vote on Executive Session Discussion (*Open to Public*)

Applications Committee Individual Applications

Motion: *A motion was made and seconded to approve Rebecca Bailey's application. The motion passed.*

Motion: *A motion was made and seconded to approve Iris Christie's application. The motion passed.*

Motion: *A motion was made and seconded to deny Claire Brown's application. The motion passed.*

Motion: *A motion was made and seconded to conditionally approve Cynthia Henrichs' application. The motion passed.*

Motion: *A motion was made and seconded to request additional information from Ronda Hill, which the Education Committee will review and make a recommendation to the Board regarding certification at the next board meeting. The motion passed.*

Motion: *A motion was made and seconded to deny Lorrie Vaughn's application. The motion passed.*

Motion: *A motion was made and seconded to deny Nichole Voller's application. The motion passed.*

8. Wrap Up and Adjourn

Meeting was adjourned at 9:00 a.m. The next Board meeting will be a teleconference held on Monday, September 8th, 2014.

Recap of Motions from August 11th, 2014 Meeting

Motion Summary	Status
Motion: <i>A motion was made and seconded to approve minutes from the June 9th, 2014 meeting. The motion passed.</i>	Passed
Motion: <i>A motion was made and seconded to approve the 2015 calendar. The motion passed.</i>	Passed
Motion: <i>A motion was made and seconded to approve the contract between the Administrative Office of the Courts and the University of Washington Professional & Continuing Education. The motion passed.</i>	Passed
Motion: <i>A motion was made and seconded to approve Rebecca Bailey's application for certification.</i>	Passed
Motion: <i>A motion was made and seconded to deny Claire Brown's application. The motion passed.</i>	Passed
Motion: <i>A motion was made and seconded to approve Iris Christie's application. The motion passed.</i>	Passed
Motion: <i>A motion was made and seconded to conditionally approve Cynthia Henrichs' application. The motion passed.</i>	Passed
Motion: <i>A motion was made and seconded to request additional information from Ronda Hill, which the Education Committee will review and make a recommendation to the Board regarding certification at the next board meeting. The motion passed.</i>	Passed
Motion: <i>A motion was made and seconded to deny Lorrie Vaughn's application. The motion passed.</i>	Passed
Motion: <i>A motion was made and seconded to deny Nichole Voller's application. The motion passed.</i>	

Action Items	Status
<i>None at this time.</i>	