



**Certified Professional Guardian Board Planning Meeting**  
 Monday, January 12, 2015 (9:00 a.m. – 2:00 p.m.)  
 SeaTac Office Center, 18000 International Blvd., Suite 1106, SeaTac, WA

**AGENDA**

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|--|------------------------------|---|
| <b>1. Meeting Called to Order</b>  | Judge James Lawler           | 9:00 a.m.   |
| <b>2. Welcome and Introductions</b>  | Judge James Lawler           | 9:00 – 9:05 a.m.                                    |
| <b>3. Board Business</b><br>Approve November Meeting Minutes<br>Chair's Report <ul style="list-style-type: none"> <li>• Correspondence</li> <li>• WINGS Grant</li> <li>• Ronda Hill</li> </ul>                       | Judge James Lawler           | 9:05 – 9:15 a.m.<br>Page 2<br><br>Page 7<br>Page 23 |
| <b>4. Public Comment Period</b><br><ul style="list-style-type: none"> <li>• See Comment Guidelines below</li> </ul>  | Judge James Lawler           | 9:15 – 9:45 a.m.                                    |
| <b>5. Public Comments Received</b><br><ul style="list-style-type: none"> <li>• Communications Plan</li> <li>• Regulation 102.4 &amp; 702.2</li> <li>• Proposed SOP 413</li> <li>• Proposed Recusal Policy</li> </ul> | Judge James Lawler           | 9:45 – 10:15 a.m.<br>Page 26                        |
| <b>6. Staff Updates</b><br><ul style="list-style-type: none"> <li>• Grievances</li> <li>• Health and Aging Policy Fellowship</li> </ul>  | Sally Rees<br>Shirley Bondon | 10:15 – 10:45 a.m.<br>Page 32                       |
| <b>7. Annual Planning Meeting Agenda Topics</b>  | Judge James Lawler           | 10:45 – 11:20 a.m.<br>Page 35                       |
| <b><i>Break and Setup for Working Lunch 11:20 - 11:30 a.m.</i></b>   |                              |   |
| <b>8. Executive Session (Closed to Public)</b>   | Judge James Lawler           | 11:30 a.m.– 12:30 p.m.                              |
| <b>9. Reconvene and Vote on Executive Session Discussion (Open to Public)</b>  | Judge James Lawler           | 12:30 – 1:00 p.m.                                   |
| <b>10. Wrap Up/Adjourn</b>   | Judge James Lawler           | 1:00 p.m.   |

**Next Meeting Date: March 9, 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. Written comments will be posted with minutes after redacting the names and personal information of persons not commenting publicly.