



Certified Professional Guardianship Board Meeting
 Monday, April 10, 2017 (9:00 a.m. – 3:00 p.m.)
 SeaTac Office Center, 18000 International Blvd., Suite 1106, SeaTac, WA

TENTATIVE AGENDA

To accommodate the public, the portion of the meeting involving public comment and dialogue (9 to 11:00 a.m.) will be held in the lower level conference room (LP 16).

1.	Welcome and Introductions <ul style="list-style-type: none"> • Authority of the Board • Members of the public are invited to participate in a moderated discussion with Board members. • Guardianship in Washington State in light of GAO's 2016 Report 	Judge James Lawler	9:00 – 11:00 a.m. <i>Packet 1, Page 1</i> <i>Packet 1, Page 7</i>
Break 11:00 to 11:15 a.m. (After break convene in Suite 1106)			
2.	Meeting Called to Order	Judge James Lawler	11:15 a.m.
3.	Chair's Report <ul style="list-style-type: none"> • Approval of Minutes 	Judge James Lawler	11:15 – 11:25 a.m. <i>Packet 1, Page 45</i>
4.	UW Guardianship Certificate Program Update	Kate Lorenzen Program Manager	11:25 a.m. – 12:00 p.m. <i>Packet 1, Page 49</i>
Break for Working Lunch (12:00 – 12:10 p.m.)			
5.	Executive Session (Closed to Public)	Judge James Lawler	12:10 – 12:40 p.m.
6.	Reconvene and Vote on Executive Session Discussion (Open to Public)	Judge James Lawler	12:40 – 12:50 p.m.
7.	Ethics Advisory Opinion/Standards of Practice <ul style="list-style-type: none"> • Public Comments on Proposed SOP 	Judge James Lawler	12:50 – 1:30 p.m. <i>Packet 2, Page 53</i> <i>Packet 2, Page 98</i>
8.	Grievances <ul style="list-style-type: none"> • Monthly/Annual Grievance Report 	Staff	1:30 – 2:00 p.m. <i>Packet 2, Page 197</i>
9.	Disciplinary Regulation 500	Staff	2:00 – 3:00 p.m. <i>Packet 2, Page 227</i>
10.	Wrap Up and Adjourn	Judge James Lawler	3:00 p.m.

Next Meeting Date: May 8, 2017, 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

Public Comment Guidelines

1. No speaking when others are speaking.
2. Only the chair may interrupt.
3. No personal attacks or accusations.
4. Written comments may be submitted in lieu of, or in addition to public comments.