

## **Certified Professional Guardianship Board Meeting**

Monday, August 14, 2017 (8:00 – 9:00 a.m.) Teleconference

AGENDA			
1.	Meeting Called to Order	Judge James Lawler	8:00 a.m.
2.	Welcome, Roll Call & Approval of Minutes	Judge James Lawler	8:00 – 8:02 a.m. Page 1
3.	<ul><li>Chair's Report</li><li>Proposed 2018 Meeting Schedule</li></ul>	Judge James Lawler	8:02 – 8:05 a.m. Page 27
4.	<ul><li><b>Updates</b></li><li>Grievance Status Report</li></ul>	Carla Montejo	8:05 – 8:10 a.m. Page 29
5.	<ul><li>Disciplinary Regulation 500</li><li>Request regarding Section 510.2 and 510.3</li></ul>		8:10 – 8:40 a.m. Page 33
	<ul> <li>Scheduled to discuss Sections 504.1 thru 506.3 if comments are received</li> </ul>		
	<ul><li>Comments Received</li><li>Staff Response to Comments</li></ul>		Page 35 Page 42
6.	Executive Session (Closed to Public)	Judge James Lawler	8:40- 8:50 a.m.
7.	Reconvene and Vote on Executive Session Discussion (Open to Public)	Judge James Lawler	8:50 – 9:00 a.m.
8.	Wrap Up/Adjourn	Judge James Lawler	9:00 a.m.

## Next Meeting Date: September 11, 2017, 8:00 - 9:00 a.m. Teleconference

You may now watch and listen to the Certified Professional Guardianship Board teleconference meetings on your computer.

Meeting Name: CPG Board Teleconference

When: Monday, August 14, 2017 @ 8:00 a.m.

To join the meeting: click on the link or copy and paste it into your browser <a href="http://aoceccl.adobeconnect.com/cpg">http://aoceccl.adobeconnect.com/cpg</a>

Sign in with your name as a guest. You will see another screen with some caveats. Click "Ok" and you will be in the meeting room. You may also be told that you need to install an Adobe flash player, allow the installation if you want to proceed. If you have followed the above viewing instructions and are still not able to join the meeting room, please call 360.878.5466. If you have never attended a Connect Pro meeting before, click on the link below and follow the instructions: http://admin.adobe.acrobat.com/common/help/en/support/meeting\_test.htm