



Certified Professional Guardianship Board Planning Meeting

Monday, October 16, 2017 (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, Welcome and Introductions | Judge James Lawler | 9:00 a.m. |
| 2. | Chair’s Report | Judge James Lawler | 9:15 a.m. |
| | <ul style="list-style-type: none"> • Welcome Annette Cook • Approval of Minutes • Correspondence • Meeting Schedule • Confidentiality Agreements | | Page 1
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| 3. | Public Comment Period | Judge James Lawler | 9:15 – 10:45 a.m. |
| | <ul style="list-style-type: none"> • See Comment Guidelines below | | |
| 4. | Reports | | 10:45 – 11:05 a.m. |
| | <ul style="list-style-type: none"> • Grievance Status Update • UW Guardianship Certificate Program • Education Committee Recommendations | Staff
Education Committee | Page 12
Page 16 |
| 5. | Agreement Regarding Discipline | Standards of Practice Committee | 11:05 – 11:10 a.m. |
| | <ul style="list-style-type: none"> • CPGB Complaint 2013-042 | | See Packet 2 |
| 6. | Executive Session (<i>Closed to Public</i>) | Judge James Lawler | 11:10 – 11:30 a.m. |
| 7. | Reconvene and Vote on Executive Session Discussion (<i>Open to Public</i>) | Judge James Lawler | 11:30 – 11:35- a.m. |
| 8. | <i>Break and Setup for Working Lunch</i> 11:35 a.m. - 12:35 p.m. | | |
| 9. | Discuss Disciplinary Regulation 500 | Regulations Committee | 12:35 – 2:30 a.m. |
| | <ul style="list-style-type: none"> • Written Comments Received • Revision Recommendation for Reg. 510 • AOC Staff Response to Comments • All Comments Received Previously that are not included elsewhere in the meeting packet. | | Page 21
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| 10. | Wrap Up/Adjourn | Judge James Lawler | 2:30 p.m. |

Next Meeting Date: November 13th, 2017, 8:00 a.m. – 9:00 a.m.
Telephone Conference

*If you need an accommodation, please contact Kim Rood
at the Administrative Office of the Courts at 360.705.5314 or kim.rood@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 Guardianship Board. The public comment period shall be the first item on the agenda after the chair report, and generally shall not exceed thirty minutes total. However, October 16, 2017, the public comment period will be extended one hour to receive comments about the proposed revision of Disciplinary Regulation 500. The comment period will be guided by 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 may 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.