

Certified Professional Guardianship Board Planning Meeting

Monday, January 8, 2018 (9:00 a.m. – 2:00 p.m.) SeaTac Office Center, 18000 International Blvd., Suite 1106, SeaTac, WA

AGENDA			
1.	Meeting Called to Order & Welcome	Judge James Lawler	9:00 a.m.
2.	Chair's ReportApprove November Meeting Minutes	Judge James Lawler	9:05 a.m. Page 2
3.	 Public Comment Period See Comment Guidelines below 	Judge James Lawler	9:05 – 9:15 a.m.
4.	Grievance Update	Ms. Carla Montejo	9:15 – 9:25 a.m. Page 4
5.	Request to Make Regulation 500 Effective March 1, 2018	Judge James Lawler	9:25- 9:30 a.m. Page 8
6.	Annual Planning Meeting Agenda Topics	Judge James Lawler	9:30 - 10:05 a.m. Page 24
7.	Executive Session (Closed to Public)	Judge James Lawler	10:05 — 10:20 a.m.
8.	Reconvene and Vote on Executive Session Discussion (Open to Public)	Judge James Lawler	10:20 – 10:30 a.m.
9.	Wrap Up/Adjourn	Judge James Lawler	

Next Meeting Date: March 12, 2018, 8:00 a.m. – 9:00 a.m. Teleconference

If you need an accommodation, please contact Kim Rood at the Administrative Office of the Courts at 360.705.5314 or <u>kim.rood@courts.wa.gov</u> 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 posted with minutes after redacting the names and personal information of persons not commenting publicly.