

## **Certified Professional Guardianship Board Meeting**

Monday, June 11, 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	Judge James Lawler	9:00 a.m.
2.	Chair's Report  • Approval of Minutes	Judge James Lawler	9:10 a.m. Page 2
3.	Public Comment		9:10 a.m. – 10:00 a.m.
4.	Memo regarding Washington Association of Professional Guardians (WAPG)	Staff	10:00 – 10:45 a.m. Page 5
5.	Dispute Resolution Contract	Staff	10:45 a.m. – 11:00 a.m. Page 12
6.	Education Committee	Staff	11:00 a.m. – 11:20 a.m.
7.	Grievance Status Report	Staff	11:20 a.m. – 11:40 a.m. Page 30
8.	Break for working lunch		11:40 a.m. – 12:15 p.m.
9.	Executive Session (Closed to Public)	Judge James Lawler	12:15 p.m. – 1:00 p.m.
10.	Reconvene and Vote on Executive Session Discussion (Open to Public)	Judge James Lawler	1:00 p.m. – 1:30 p.m.
10.	Wrap Up and Adjourn	Judge James Lawler	2:00 p.m.

## Next meeting scheduled for August 13, 2018 8:00 AM- 9:00 AM

**Teleconference** 

If you need an accommodation, please contact Stacey Johnson
At the administrative Office of the Courts at 360.705.5302 or <u>Stacey.Johnson@courts.wa.gov</u>
This meeting site is barrier free.

## **Public Comment Guidelines**

- No speaking when others are speaking.
   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.