Certified Professional Guardianship Board Meeting
Monday, August 13, 2018 (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 – 8:05 a.m.* *Page 2*
3.	**Chair's Report** • **Jerry Fireman Update** • **Committee Member Updates** • **Regulation Clarification**	Judge James Lawler	*8:05 – 8:15 a.m.* *Page 7* *Page 8* *Page 10*
4.	**Grievance Status Update**	Ms. Carla Montejo	*8:15 – 8:25 a.m.* *Page 12*
5.	**Fee Schedule for New Guardians**	Ms. Stacey Johnson	*8:25 – 8:30 a.m.* *Page 17*
4.	**Executive Session** *(Closed to Public)*	Judge James Lawler	*8:30 – 8:50 a.m.*
5.	**Reconvene and Vote on Executive Session Discussion** *(Open to Public)*	Judge James Lawler	*8:50 – 9:00 a.m.*
6.	**Wrap Up/Adjourn**	Judge James Lawler	*9:00 a.m.*

Next Meeting Date: September 10th, 2018, 8:00 a.m. – 9:00 a.m.
Teleconference

If you need an accommodation, please contact Stacey Johnson at the Administrative Office of the Courts at 360.705.5302 or stacey.johnson@courts.wa.gov .

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 13th, 2018, 8:00 a.m. to 9:00 a.m.**

To join the meeting: click on the link or copy and paste it into your browser
http://aoceccl.adobeconnect.com/cpg

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 360.705.5314. **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