



Certified Professional Guardianship Board Meeting

Monday, September 10th, 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. <i>Page 3</i>
3.	Chair’s Report <ul style="list-style-type: none"> • Departing Board Members Farewell <ul style="list-style-type: none"> ○ Judge Lawler ○ Judge Harthcock ○ Mr. Jerald Fireman ○ Ms. Barbara West 	Judge James Lawler	8:05 – 8:15 a.m.
4.	Grievance Status Update	Ms. Carla Montejo	8:15 – 8:25 a.m. <i>Page 7</i>
5.	Fee Schedule for New Guardians	Ms. Stacey Johnson	8:25 – 8:35 a.m. <i>Page 12</i>
6.	New Emerging Issues Category Results of Voting by email	Ms. Carla Montejo	8:35 – 8:40 a.m.
7.	Executive Session (Closed to Public)	Judge James Lawler	8:40 – 8:55 a.m.
8.	Reconvene and Vote on Executive Session Discussion (Open to Public)	Judge James Lawler	8:55 – 9:00 a.m.
9.	Wrap Up/Adjourn	Judge James Lawler	9:00 a.m.

Next Meeting Date: October 15th, 2018, 9:00 a.m. – 2:00 p.m.

SeaTac Office Facility, South Tower, Suite 1106 18000 International Blvd., SeaTac, WA

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, September 10th 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://aocecci.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