

## **Certified Professional Guardianship Board Meeting**

Monday, October 14<sup>th</sup>, 2019 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 Anderson	9:00 a.m.
2.	Welcome, Roll Call & Approval of Minutes	Judge Anderson	9:00 a.m. – 9:05 a.m. Page 2
3.	Introduction, New Staff and Board Members	Judge Anderson	9:05 a.m. – 9:15 a.m.
4.	Chair's Report	Judge Anderson	9:15 a.m. – 9:30 a.m.
5.	Public Comment Five Minutes Per Person For Public Comment		9:30 a.m. – 10:00 a.m.
6.	Education Committee Report <ul> <li>Regulation 201.12</li> <li>Regulation 205.6</li> <li>Vote on Regulations</li> </ul>	Mr. Chris Fournier	10:00 a.m. – 10:45 a.m. Page 6
	Break		10:45 a.m. – 11:00 a.m.
7.	CPG Qualifications – Letters <ul> <li>Substituting Experience for Education</li> </ul>	Ms. Eileen Schock	11:00 a.m. – 11:15 a.m. Page 10
8.	Grievance Status Update	Ms. Carla Montejo	11:15 a.m. – 11:45 a.m. Page 19
9.	Regulations Committee	Ms. Stacey Johnson	11:45 a.m. – 12:00 p.m.
10.	Executive Session (Closed to Public)		12:00 p.m. – 1:00 p.m.
11.	Reconvene and Vote on Executive Session Discussion (Open to Public)	Judge Anderson	1:00 p.m. – 1:30 p.m.
12.	Wrap Up/Adjourn	Judge Anderson	1:30 p.m. – 2:00 p.m.

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>.