



Certified Professional Guardianship Board

Monday, September 14, 2020

Zoom Video Conference

7:00 a.m. – 9:00 a.m.

DRAFT Meeting Minutes

Members Present:

Judge Rachelle Anderson
Ms. Rosslyn Bethmann¹
Judge Grant Blinn
Ms. Rita Forster
Ms. Amanda Froh
Commissioner Diana Kiesel
Judge Robert Lewis
Ms. Lisa Malpass
Dr. K. Penney Sanders
Mr. Dan Smerken
Ms. Susie Starrfield

Guests: See list on last page

Members Absent:

Ms. Amanda Witthauer
Dr. Rachel Wrenn

Staff Present:

Ms. Stacey Johnson
Ms. Kathy Bowman
Mr. Christopher Fournier
Ms. Jennifer Holderman
Ms. Thai Kien
Ms. Kay King
Mr. Ramsey Radwan
Ms. Kim Rood
Ms. Eileen Schock
Ms. Rhonda Scott

1. Special Executive Session 7:00 a.m. – 7:33 a.m. (Closed to Public)

2. Meeting Called to Order (Open to Public)

Judge Rachelle Anderson called the September 14, 2020 Certified Professional Guardianship Board meeting to order at 8:01 a.m.

3. Welcome, Roll-Call And Approval of Minutes

Roll was called and all present were welcomed. Judge Anderson introduced AOC's new Guardian Grievance Investigator, Rhonda Scott.

Motion A motion was made and seconded to approve the minutes of the August 10, 2020 Board meeting as written. The motion passed. Judge Blinn abstained.

4. Chair's Report

Judge Anderson reported that she and Kay King will be making webinar presentations on the Uniform Guardianship, Conservatorship, and Other Protective Arrangements Act (UGA) to Certified Professional Guardians at the Guardian Institute on September 28 and 29. Judge Anderson will present "A Guardianship Update for 2021 and Beyond", and Kay King will speak on "Transitions and Changes under the UGA". Judge Anderson also reported on the work of the Superior Court Guardianship and Probate Committee, jointly with the Family and Juvenile Law Section, focusing on Article 2 of the UGA and minor guardianships. This section of the UGA becomes effective January 1, 2021. Judge Lewis asked if there will be materials provided

¹ Ms. Bethmann left the meeting at 7:33 a.m.

regarding this transition to the courts in general. Staff answered there are two sessions currently scheduled, October 19 and November 2.

5. Grievance Report

Staff reported during the month of August, four new grievances were received, and five grievances were closed. Three grievances remain pending before the Conflict Review Committee. One grievance is in Hearing status. Of the fifty-two (52) total grievances received to date in 2020, twenty-nine (29) have been resolved. Forty-nine (49) grievances remain open requiring investigation. Thirty-one (31), or 63% of open grievances involve nine CPGs or CPG Agencies. A member of the Board commented that a chart included in the Board's meeting materials detailing guardian grievances disaggregated by year of CPG certification no longer seemed meaningful, due to the low number of CPGs involved. Another member of the Board asked Staff how many Professional Guardians who completed an intensive weekend program for certification prior to the UW certification program are still active. Staff will research and report back to the Board.

Before breaking into Executive Session, Judge Anderson opened the floor for any questions or comments from attending members of the public. Hearing none, Judge Anderson called the Public Session closed at 8:16 a.m., and anticipated reconvening at 8:25 a.m. Members of the public were invited to stand by in the Zoom Video Conference Waiting Room.

6. Executive Session (Closed to Public)

7. Reconvene and Vote on Executive Session Discussion (Open to Public)

The Public Session reconvened at 8:48 a.m. There were no matters brought up for vote during the Executive Session discussion.

8. Wrap Up/Adjourn

With no other business for action today, Judge Anderson adjourned the September 14, 2020 Certified Professional Guardianship Board meeting at 8:49 a.m. The next Board meeting will take place via Zoom Video Conference on October 12, 2020 at 9:00 a.m.

Summary of Motions

MOTION	STATUS
A motion was made and seconded to approve the minutes of the August 10, 2020 Board meeting as written.	Passed

Guests:

Cindy Dodge
Samantha Hellwig
Scott Malavotte
Chris Neil
Glenda Voller