



## Certified Professional Guardianship Board

Monday, December 20, 2021

Zoom Meeting

8:00 a.m. – 9:00 a.m.

### Meeting Minutes

#### Members Present

Judge Diana Kiesel, Chair  
Judge Grant Blinn  
Commissioner Cadine Ferguson Brown  
Judge Robert Lewis  
Ms. Melanie Maxwell  
Mr. William Reeves  
Dr. K. Penney Sanders  
Mr. Daniel Smerken  
Ms. Susan Starrfield  
Dr. Rachel Wrenn

#### Members Absent

Ms. Kristina Hammond  
Ms. Lisa Malpass  
Ms. Amanda Witthauer

#### Staff

Ms. Stacey Johnson  
Ms. Thai Kien  
Ms. Kay King  
Mr. Samar Malik  
Ms. Eileen Schock  
Ms. Rhonda Scott  
Ms. Linda Vass  
Ms. Sherri White

**Guests** – See last page

#### 1. Meeting Called to Order

Judge Diana Kiesel called the December 20, 2021 Special Meeting of the Certified Professional Guardianship Board to order at 8:00 a.m.

#### 2. Welcome, Roll Call

Judge Kiesel welcomed all present.

#### 3. Executive Session (Closed to the Public)

#### 4. Reconvene and Vote on Executive Session Discussion (Open to the Public)

**Motion:** A motion was made and seconded to adopt the Hearing Examiner's decision in the Beagle matter. Voting no, Dan Smerken. Members of the Standards of Practice Committee abstained. The motion passed.

**Motion:** A motion was made and seconded to file a complaint regarding the Mather matter. Members of the Standards of Practice Committee abstained. The motion passed.

## 5. Wrap Up/Adjourn

The next Certified Professional Guardianship Board meeting will take place via Zoom Conference on January 10, 2022. The December 20, 2021 Special Board meeting was adjourned at 9:04 a.m.

### Recap of Motions

Motion Summary	Status
Motion: A motion was made and seconded to approve the Hearing Examiner's decision on the Beagle matter.	Passed
Motion: A motion was made and seconded to file a complaint regarding the Mather matter.	Passed

### Guests:

AAG Steven Manning<sup>1</sup>

Deborah Jameson

Glenda Voller

Amber Collins

Heather Lucas

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<sup>1</sup> AAG Manning left the meeting at 8:50 a.m.