



Certified Professional Guardianship and Conservatorship Board

Monday, February 14, 2022
Zoom Meeting
8:00 a.m. – 9:00 a.m.

MEETING MINUTES	
Members Present	Members Absent
Judge Diana Kiesel, Chair	Ms. Kristina Hammond
Judge Grant Blinn	
Judge Robert Lewis	
Commissioner Cadine Ferguson-Brown	Staff Present
Ms. Lisa Malpass	Ms. Stacey Johnson
Ms. Melanie Maxwell	Ms. Kathy Bowman
Mr. William Reeves	Ms. Thai Kien
Dr. K. Penney Sanders	Mr. Samar Malik
Mr. Dan Smerken	Ms. Maureen Roberts
Ms. Susie Starrfield	Ms. Eileen Schock
Ms. Amanda Witthauer	Ms. Rhonda Scott
Dr. Rachel Wrenn	Ms. Linda Vass
	Ms. Sherri White

Guests – See last page

1. Meeting Called to Order

Judge Diana Kiesel called the February 14, 2022 Certified Professional Guardianship and Conservatorship Board meeting to order at 8:00 a.m.

2. Welcome, Roll Call, and Approval of Minutes

Judge Kiesel welcomed all present.

Motion: A motion was made and seconded to approve the minutes of the January 10, 2022 Board meeting as written. The motion passed.

3. Chair’s Report

Judge Kiesel thanked the Standards of Practice Committee for their hard work. Judge Kiesel reported the newly formed Diversity, Equity and Inclusion Committee was unable to meet in January as scheduled, but there will be an update provided at the regular Board meeting. Judge Kiesel also reported there was no hearing granted on HB 1977, which concerns the public disclosure of guardianship training curriculum and materials. The Board was encouraged to provide any suggestions for the 2023 legislative session regarding the UGA to Judge Kiesel or Stacey Johnson.

4. Grievance Report

Staff reported there were two (2) new grievances received in January, 2022. A total of forty one (41) grievances received prior to 2022 are currently under active investigation. Two grievances received in 2021 are pending Conflicts Review Committee review and resolution.

One grievance received in 2020 and two grievances received in 2019 are pending a Hearing. One grievance received in 2016 is pending resolution by an Agreement Regarding Discipline.

5. Executive Session (Closed to the Public)

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

On behalf of the Standards of Practice Committee, Judge Grant Blinn presented the following grievances for Board action. Members of the Standards of Practice Committee abstained.

Motion: A motion was made and seconded to forward grievance 2020-008 to the Superior Court. None opposed. The motion passed.

Motion: A motion was made and seconded to forward grievance 2020-030 to the Superior Court. None opposed. The motion passed.

Motion: A motion was made and seconded to dismiss grievance 2022-001 as incomplete. None opposed. The motion passed.

Motion: A motion was made and seconded to dismiss grievance 2022-002 for no jurisdiction. None opposed. The motion passed.

Motion: A motion was made and seconded to dismiss grievance 2022-003 as incomplete. None opposed. The motion passed.

Motion: A motion was made and seconded to forward complete grievance 2022-004 to the Superior Court. None opposed. The motion passed.

Motion: A motion was made and seconded to forward complete grievance 2022-005 to the Superior Court. Ms. Malpass opposed. The motion passed.

Motion: A motion was made and seconded to forward complete grievance 2022-006 to the Superior Court. None opposed. The motion passed.

Motion: A motion was made and seconded to dismiss grievance 2022-007 pending further information. Judge Lewis opposed. The motion passed.

Motion: A motion was made and seconded to forward grievance 2016-087 to the Superior Court. Judge Lewis and Commissioner Ferguson-Brown opposed. The motion passed.

7. Wrap Up/Adjourn

Judge Kiesel noted due to time limitations, several agenda topics were not covered during today's Board meeting. The Board will be surveyed for availability for a special Board meeting in February. The February 14, 2022 Certified Professional Guardianship and Conservatorship Board meeting was adjourned at 9:14 a.m.

Recap of Motions:

Motion Summary		Status
Motion:	A motion was made and seconded to approve the minutes of the January 10, 2022 Board meeting as written.	Passed
Motion:	A motion was made and seconded to forward grievance 2020-008 to the Superior Court. None opposed.	Passed
Motion:	A motion was made and seconded to forward grievance 2020-030 to the Superior Court. None opposed.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-001 as incomplete. None opposed.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-002 for no jurisdiction. None opposed.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-003 as incomplete. None opposed.	Passed
Motion:	A motion was made and seconded to forward complete grievance 2022-004 to the Superior Court. None opposed.	Passed
Motion:	A motion was made and seconded to forward complete grievance 2022-005 to the Superior Court. Ms. Malpass opposed.	Passed
Motion:	A motion was made and seconded to forward complete grievance 2022-006 to the Superior Court. None opposed.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-007 pending further information. Judge Lewis opposed.	Passed
Motion:	A motion was made and seconded to forward grievance 2016-087 to the Superior Court. Judge Lewis and Commissioner Ferguson-Brown opposed.	Passed

Guests:

Deborah Jameson

Elaine Morgan

Mark Vohr

Karen Newland

Kim Henderson

Puget Sound Guardians

Sarah Tremblay

Valerie Walker