



Certified Professional Guardianship and Conservatorship Board

Monday, July 11, 2022
Zoom Meeting
7:30 a.m. – 9:00 a.m.

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

Guests – See last page

1. Meeting Called to Order

Judge Diana Kiesel called the July 11, 2022 Certified Professional Guardianship and Conservatorship Board meeting to order at 7:28 a.m.

2. Welcome, Roll Call & Approval of Minutes

Judge Kiesel welcomed all present.

Motion: A motion was made and seconded to approve the June 13, 2022 Board meeting minutes as amended. Ms. Starrfield abstained. The motion passed.

3. Chair's Report

Judge Kiesel congratulated newly appointed Judge Ferguson-Brown. Judge Kiesel announced Dr. Souza newly appointed by Supreme Court to join Board. Thanked all for attending at an earlier start time. SOPC has been working very hard. Education Committee is working on some items including ADA issues and coordination with the UW program, to be reported back to the Board at a later meeting.

4. Grievance Report

Staff reported seven (7) grievances were received during the month of June. To date, the Board dismissed seventeen (17) grievance received in 2022 as incomplete or for no jurisdiction, twenty-eight (28) grievances have been forwarded to the court and two (2) grievances has been assigned to staff for investigation. A total sixty-eight (68) grievances are currently unresolved.

5. Education Committee

Kristina Hammond announced that the Emerging Issues Topics for the 2023/2024 CEU Reporting Period will be: Uniform Guardianship Act, Mental Health, Sexuality and Gender, and Covid-19. Ms. Hammond presented the approval of CEUs. The Education Committee approved the NGA courses regarding Addressing the Needs of Transgender Diverse Communities and Working with Challenging Families. No motions were presented or votes taken.

6. Executive Session (Closed to Public)

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

On behalf of the Applications Committee, Judge Robert Lewis presented the following applications for certification. The Application Committee abstained.

Motion: A motion was made and seconded to approve Ann Askren's application for certification, with transferable skills in healthcare. The motion passed.

Motion: A motion was made and seconded to conditionally approve Keela Jacobsen's application for certification, conditioned on the completion of mandatory training, with transferable skills in social services. The motion passed.

Motion: A motion was made and seconded to conditionally approve Tammy Wright's application for certification, conditioned on the completion of mandatory training, with transferable skills in social services. The motion passed.

Motion: A motion was made and seconded to deny Angela Mucha's application for certification for lack of transferable skills and decision-making experience on behalf of others. The motion passed.

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 dismiss grievance 2022-049 as incomplete because it fails to state facts. The motion passed.

Motion: A motion was made and seconded to dismiss grievance 2022-050 as incomplete because it fails to state facts. The motion passed.

- Motion: A motion was made and seconded to forward complete grievance 2022-051 to the Superior Court. The motion passed.
- Motion: A motion was made and seconded to forward complete grievance 2022-052 to the Superior Court. The motion passed.
- Motion: A motion was made and seconded to dismiss grievance 2022-006 based on court findings received. The motion passed.
- Motion: A motion was made and seconded to dismiss grievance 2022-021 based on court findings received. The motion passed.
- Motion: A motion was made and seconded to dismiss grievance 2022-030 based on court findings received. The motion passed.
- Motion: A motion was made and seconded to dismiss grievance 2022-031 based on court findings received. The motion passed.
- Motion: A motion was made and seconded to have staff investigate allegations that were not addressed in court findings for the related grievances 2022-033 and 2022-037. The motion failed.
- Motion: A motion was made and seconded to refer back to Superior Court the related grievances 2022-033 and 2022-037. The motion passed.
- Motion: A motion was made and seconded to dismiss grievance 2022-040 based on court findings received. The motion passed.
- Motion: A motion was made and seconded to dismiss grievance 2022-007 based on staff investigation. The motion passed.
- Motion: A motion was made and seconded to continue to begin short meetings at 7:30 a.m. but address Executive Session before Public Session in consideration of the public in attendance. The motion passed.

8. Wrap Up/Adjourn

With no other business to discuss, the July 11, 2022 CPGC Board meeting was adjourned at 9:00 a.m. The next Board meeting will take place via Zoom teleconference on Monday, August 8, 2022 beginning at 7:30 a.m.

Recap of Motions:

MOTION SUMMARY		STATUS
Motion:	A motion was made and seconded to approve the minutes of the July 13, 2022 meeting.	Passed
Motion:	A motion was made and seconded to approve Ann Askren's application for certification, with transferable skills in healthcare.	Passed

Motion:	A motion was made and seconded to conditionally approve Keela Jacobsen's application for certification.	Passed
Motion:	A motion was made and seconded to conditionally approve Tammy Wright's application for certification.	Passed
Motion:	A motion was made and seconded to deny Angela Mucha's application for certification for lack of transferable skills.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-049 as incomplete.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-050 as incomplete.	Passed
Motion:	A motion was made and seconded to forward complete grievance 2022-051 to the Superior Court.	Passed
Motion:	A motion was made and seconded to forward complete grievance 2022-052 to the Superior Court.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-006 based on court findings received.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-021 based on court findings received.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-030 based on court findings received.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-031 based on court finding received.	Passed
Motion:	A motion was made and seconded to investigate related grievances 2022-033 and 2022-037.	Failed
Motion:	A motion was made and seconded to refer back to Superior Court related grievances 2022-033 and 2022-037.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-040 based on court findings received.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-007 based on staff investigation.	Passed
Motion:	A motion was made and seconded to continue to begin meetings at 7:30 a.m., addressing Executive Session first.	Passed

Guests:

Angela Carlson-Whitley	Deborah Jameson
Glenda Voller	Mary Shobe
Mark Vohr	Karen Klem
Brenda Morales	