



# Certified Professional Guardianship and Conservatorship Board

Monday, November 14, 2022  
Zoom Meeting  
7:30 a.m. – 9:00 a.m.

<b>MEETING MINUTES</b>	
<b>Members Present</b>	<b>Staff Present</b>
Judge Diana Kiesel, Chair	Ms. Stacey Johnson
Judge Grant Blinn	Ms. Thai Kien
Judge Robert Lewis	Mr. Samar Malik
Ms. Kristina Hammond	Ms. Maureen Roberts
Dr. K. Penney Sanders	Ms. Sherri White
Mr. William Reeves	Ms. Kay King
Ms. Lisa Malpass	Ms. Rhonda Scott
Mr. Dan Smerken	Ms. Linda Vass
Ms. Anita Souza	
Judge Ferguson-Brown <sup>1</sup>	<b>Members Absent</b>
Ms. Susie Starrfield <sup>2</sup>	Ms. Amanda Witthauer
	Ms. Melanie Maxwell

**Guests** – See last page

## 1. Meeting Called to Order

Judge Diana Kiesel called the November 14, 2022 Certified Professional Guardianship and Conservatorship Board meeting to order at 7:32 a.m.

## 2. Welcome, Roll Call & Approval of Minutes

Judge Kiesel welcomed all present.

**Motion:** A motion was made and seconded to approve the October 10, 2022 Board meeting minutes. The motion passed.

## 3. Chair’s Report

Judge Kiesel commended the work of the Regulations and the Standards of Practice committees. They’ve been very busy with addressing lots of issues.

Judge Kiesel announced the creation of a new bylaw committee which she will be chairing. This will be presented at the next long meeting (January 2023).

There will be another CEU offered at the next long meeting, please send any suggestions for long meeting presentations/topics to the Board.

<sup>1</sup> Judge Ferguson-Brown joined 7:51 a.m.

<sup>2</sup> Ms. Starrfield joined at 7:58 a.m.

#### 4. Grievance Report

Staff reported (3) grievances were received during the month of October. To date, the Board dismissed (47) grievance received in 2022 as incomplete or for no jurisdiction, (37) grievances have been forwarded to the court and (1) grievance has been assigned to staff for investigation. A total (49) grievances are currently unresolved.

#### 5. Regulations Committee

Board consideration of changes to Regulation 007 was tabled until the December Board Meeting. Judge Kiesel asked that any comments be sent to the Board for consideration.

#### 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 deny the application of Dawn Powers for lack of transferrable experience. 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 2022-068 for no jurisdiction. The motion passed.

**Motion:** A motion was made and seconded to dismiss grievance 2022-069 for no jurisdiction. The motion passed.

**Motion:** A motion was made and seconded to forward complete grievance 2022-070 to the Superior Court. The motion passed.

**Motion:** A motion was made and seconded to forward complete grievance 2022-071 to the Superior Court. The motion passed.

**Motion:** A motion was made and seconded to forward complete grievance 2022-072 to the Superior Court. The motion passed.

**Motion:** A motion was made and seconded to dismiss grievance 2022-035 following the court's finding. The motion passed.

**Motion:** A motion was made and seconded to dismiss grievance 2022-046 following the court's finding. The motion passed.

**Motion:** A motion was made and seconded to dismiss grievance 2022-057 following the court's finding. The motion passed.

**Motion:** A motion was made and seconded to amend the complaint for grievances 2019-028, 2019-031, and 2020-005 to include revocation under 509.3.1.C. The motion passed.

**8. Wrap Up/Adjourn**

With no other business to discuss, the November 14, 2022 CPGC Board meeting was adjourned at 8:50 a.m. Next Meeting Date: Monday, December 12, 2022 at 7:30 a.m. via Zoom.

**Recap of Motions:**

<b>MOTION SUMMARY</b>		<b>STATUS</b>
Motion:	A motion was made and seconded to approve the minutes of the October 10, 2022 Board meeting.	Passed
Motion:	A motion was made and seconded to deny the application of Dawn Powers for lack of transferrable experience.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-068 for no jurisdiction.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-069 for no jurisdiction.	Passed
Motion:	A motion was made and seconded to forward complete grievance 2022-070 to the Superior Court.	Passed
Motion:	A motion was made and seconded to forward complete grievance 2022-071 to the Superior Court.	Passed
Motion:	A motion was made and seconded to forward complete grievance 2022-072 to the Superior Court.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-035 following a prior referral to superior court.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-046 following a prior referral to superior court.	Passed
Motion:	A motion was made and seconded to dismiss grievance 2022-057 following a prior referral to superior court.	Passed
Motion:	A motion was made and seconded to amend the complaint for grievances 2019-028, 2019-031, and 2020-005.	Passed

**Guests:**

Samantha Hellwig (AAG)  
 Bruce Buckles  
 Sarah Tremblay  
 Katlyn Balsam  
 Chris Neil  
 Denise Meador

Brenda Morales  
 Deborah Jameson  
 Glenda Voller  
 Puget Sound Guardians  
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