

# **Certified Professional Guardianship** and Conservatorship Board

Monday, December 12, 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. Thai Kien	
Judge Robert Lewis	Mr. Samar Malik	
Judge Ferguson-Brown	Ms. Sherri White	
Mr. William Reeves	Ms. Kay King	
Dr. K. Penney Sanders	Ms. Rhonda Scott	
Ms. Susie Starrfield <sup>1</sup>	Ms. Linda Vass	
Mr. Dan Smerken	Ms. Maureen Roberts <sup>2</sup>	
Ms. Kristina Hammond		
	Members Absent	
	Ms. Melanie Maxwell	
	Dr. Anita Souza	
	Ms. Witthauer	
	Ms. Lisa Malpass	

# Guests - See last page

# 1. Meeting Called to Order

Judge Diana Kiesel called the December 12, 2022 Certified Professional Guardianship and Conservatorship Board meeting to order at 7:30 a.m.

# 2. Welcome, Roll Call & Approval of Minutes

Judge Kiesel welcomed all present.

A motion was made and seconded to approve the November 14, 2022 Board

meeting minutes. The motion passed.

<sup>&</sup>lt;sup>1</sup> Ms. Starrfield joined at 7:58 a.m.

<sup>&</sup>lt;sup>2</sup> Ms. Roberts joined at 7:37 a.m.

# 3. Executive Session (Closed to Public)

#### 4. Reconvene (Open to Public)

#### 5. Chair's Report

Judge Kiesel announced the 2023 Board meeting schedule. She thanked the Board members for dedication and service during an exceptional year.

#### 6. Grievance Report

Staff reported two (2) grievances were received during the month of November. To date, the Board dismissed five (5) grievance received in 2022 as incomplete or for no jurisdiction, two (2) grievances have been forwarded to the court. A total forty-four (44) grievances are currently unresolved. A total of five hundred twenty-two (522) grievances from prior to 2022 have been resolved.

# 7. Regulations Committee

On behalf of the Regulations Committee, Mr. Smerken proposed a new regulation, 007, pertaining to how Board meetings are held.

Motion: A motion was made and seconded to put forward Regulation 007 for public comment. The motion passed.

#### 8. Standards Vote on Executive Session Discussion

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 2022-029 following court review. The motion passed.

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

A motion was made and seconded to conditionally approve the application of Motion: Monica Scrugg with transferrable skills in healthcare. The motion passed.

**Motion:** It was moved and seconded to administratively decertify the following eleven (11)

CPGCs for failure to recertify:

Ilie Burcheci Donald Johnson Julie Crawford Crystal Joseph Nadifa Dahir Carmen Morbach Justo Fraijo **Sharon Sharrett** Susan Titus Geniece Gregory

Madeleine Hudson

# 9. Wrap Up/Adjourn

With no other business to discuss, the December 12, 2022 CPGC Board meeting was adjourned at 8:40 a.m. Next Meeting Date: Monday, January 9, 2022 at 9:00 a.m. via Zoom.

# **Recap of Motions:**

MOTION SUMMARY		STATUS
Motion:	A motion was made and seconded to approve the minutes of the	Passed
	November 14, 2022 Board meeting.	
Motion:	A motion was made and seconded to approve changes to Regulation	Passed
	007.	
Motion:	A motion was made and seconded to dismiss grievance 2022-029	Passed
	following court review.	
Motion:	A motion was made and seconded to conditionally approve the	Passed
	application of Monica Scrugg.	
Motion:	A motion was made and seconded to administratively decertify eleven	Passed
	CPGCs.	

# **Guests:**

Samantha Hellwig (AAG) Deborah Jameson

Karen Klem Glenda Voller

Katlyn Balsam