



Certified Professional Guardianship and Conservatorship Board

Monday, January 9, 2023
Zoom Meeting
9:00 a.m. – 1:00 p.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
Mr. William Reeves	Ms. Sherri White
Dr. K. Penney Sanders	Ms. Kay King
Ms. Susie Starrfield	Ms. Rhonda Scott
Mr. Dan Smerken	Ms. Linda Vass
Dr. Anita Souza	Ms. Maureen Roberts
Ms. Lisa Malpass	
Ms. Melanie Maxwell ¹	Members Absent
	Judge Ferguson-Brown
	Ms. Kristina Hammond

Guests – See last page

1. Meeting Called to Order

Judge Diana Kiesel called the January 9, 2023 Certified Professional Guardianship and Conservatorship Board meeting to order at 9:03 a.m.

2. Welcome, Roll Call & Approval of Minutes

Judge Kiesel welcomed all present.

Motion: It was moved and seconded to approve the December 12, 2022 Board meeting minutes. The motion passed.

3. Executive Session (Closed to Public)

4. Reconvene (Open to Public)

¹ Ms. Maxwell joined at 9.35.a.m.

5. Chair's Report

Judge Kiesel presented the Chair's report, saying great things happened in 2022, but the greatest has been serving as Chair of this Board. It was announced Judge Lewis will become new Chair of the Board in October 2023. For future meetings, the Board will shorten the base time for executive session to thirty minutes and ask for more time as needed. Judge Lewis has agreed to act as Parliamentarian to assure Executive Session discussion reserves public topics for the Public portion of meetings. The Education Committee is coordinating a CEU for the April long meeting. Suggestions for speakers or topics are welcome. Please submit ideas to Stacey Johnson.

Grievance Report

Staff reported three (3) grievances were received during the month of December. A total forty-four (44) grievances are currently unresolved. A total of five hundred twenty-four (524) grievances from 2016-2021 have been resolved.

6. Public Comment Period

The Chair opened the meeting to comments from the public. No comments were received.

7. Education Committee

On behalf of the Education Committee, Ms. Malpass presented the following CEUs for approval, both of which were submitted more than 30 days following the presentations.

Motion: It was moved and seconded to approve the Spokane County Bar Association's Title 11 Annual Training for 5.5 General and 1.0 Ethics credits and the WSBA Elder Law Fall Conference for 4.0 General and 1.0 Emerging Issues credits. The motion passed.

8. 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.²

Motion: It was moved and seconded to approve the proposed order prepared for the court by AAG Manning regarding grievance 2016-087. The motion passed.

Motion: It was moved and seconded to pursue a Motion for Default regarding grievances: 2019-028, 2019-031, and 2020-005. The motion passed.

Motion: It was moved and seconded to dismiss grievance 2022-073 for no jurisdiction. The motion passed.

Motion: It was moved and seconded to forward grievance 2022-074 to the superior court. The motion passed.

² Ms. Maxwell was not present on Zoom when the Board voted on issues discussed during Executive Session.

Motion: It was moved and seconded to dismiss grievance 2022-075 as incomplete. The motion passed.

9. Guest Presenter

Judge Kiesel introduced Sven Nelson, the Pierce County Deputy Prosecuting Attorney, who presented on elder abuse. This presentation was offered as a CEU.

10. Wrap Up/Adjourn

With no other business to discuss, the January 9, 2023 CPGC Board meeting was adjourned at 12:34 p.m. Next Meeting Date: Monday, February 13, 2023 at 7:30 a.m. via Zoom.

Recap of Motions:

MOTION SUMMARY		STATUS
Motion:	It was moved and seconded to approve the minutes of the December 12, 2022 Board meeting.	Passed
Motion:	It was moved and seconded to approve two applications for CEU.	Passed
Motion:	It was moved and seconded to approve the proposed order prepared by AAG Manning regarding grievance 2016-087.	Passed
Motion:	It was moved and seconded to pursue a motion for default relating to grievances 2019-028, 2019-031, and 2020-005.	Passed
Motion:	It was moved and seconded to dismiss grievance 2022-073 for no jurisdiction.	Passed
Motion:	It was moved and seconded to forward grievance 2022-074 to the superior court.	Passed
Motion:	It was moved and seconded to dismiss grievance 2022-075 as incomplete.	Passed

Guests:

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| Lisa Petersen (AAG) | Stephen Manning (AAG) |
| Karen Klem Newland | Glenda Voller |
| William Jaback | Coya Kirby |
| Deborah Jameson | Sarah Tremblay |
| Kecia Hedgeman | Scott Malavotte |
| Brenda Morales | Sven Nelson |