

## **Certified Professional Guardianship and Conservatorship Board**

February 13, 2023 7:30 a.m. – 9:00 a.m.

## **Zoom Meeting**

https://wacourts.zoom.us/j/85780363693

or Dial; 253-215-8782 Meeting ID: 857 8036 3693

AGENDA			
1.	Meeting Called to Order	Judge Kiesel	7:30 a.m.
2.	<ul> <li>Welcome, Roll Call, Approval of Minutes</li> <li>Approval of Minutes, January 9, 2023</li> </ul>	Judge Kiesel	7:30 a.m. – 7:35 a.m. Page 2
3.	Executive Session (Closed to Public)	Judge Kiesel	7:35 a.m. – 8:05 a.m.
4.	Reconvene (Open to Public)		8:05 a.m.
5.	Chair's Report	Judge Kiesel	8:05 a.m. – 8:15 a.m.
6.	Grievance Report  • January, 2023	Ms. Rhonda Scott	8:15 a.m. – 8:20 a.m. Page 6
7.	Regulations Committee  • Vote on New Regulation 007	Mr. Dan Smerken	8:20 a.m. – 8:30 a.m. Page 10
8.	Vote on Executive Session Discussion		8:30 a.m. – 9:00 a.m.
9.	Wrap Up/Adjourn	Judge Kiesel	9:00 a.m.

Next Meeting Date: Monday, March at 7:30 a.m. via Zoom

If you need an accommodation, please contact Stacey Johnson at the Administrative Office of the Courts at 360.705.5302 or <a href="mailto:stacey.johnson@courts.wa.gov">stacey.johnson@courts.wa.gov</a>