



**Certified Professional Guardianship and Conservatorship Board  
Annual Planning Meeting**  
Monday, April 10, 2023  
9:00 a.m. – 1:00 p.m.

**In-Person**

SeaTac Office Center,  
18000 International Boulevard  
SeaTac, WA  
**Earhart Conference Room**

**Zoom**

<https://wacourts.zoom.us/j/82102274043>  
or  
Dial: 253-215-8782  
Meeting ID: 821 0227 4043

<b>AGENDA</b>			
1.	<b>Meeting Called to Order</b>	Judge Diana Kiesel	9:00 a.m.
2.	<b>Welcome, Roll Call, Approval of Minutes</b> • Approval of Minutes, March 13, 2023	Judge Diana Kiesel	9:00 a.m. – 9:10 a.m. Page 2
3.	<b>Chair’s Report</b>	Judge Diana Kiesel	9:10 a.m. – 9:20 a.m.
4.	<b>Public Comment Period</b>		9:20 a.m. – 9:50 a.m.
5.	<b>Regulations Committee / Bylaws Committee</b> • Consideration of Recommended Changes to CPGC Board Bylaws	Judge Diana Kiesel Mr. Dan Smerken	9:50 a.m. – 10:05 a.m. Page 6
6.	<b>Education Committee</b> • Board Vote on Approval of CEUs	Ms. Kristina Hammond	10:05 a.m. – 10:15 a.m. Page 14
7.	<b>Annual Report</b>	Ms. Rhonda Scott	10:15 a.m. – 10:25 a.m. Page 29
8.	<b>Grievance Report: March, 2023</b>	Ms. Rhonda Scott	10:25 a.m. – 10:30 a.m. Page 50
	<b>BREAK</b>		10:30 a.m. – 10:45 a.m.
9.	<b>Presentation by Office of Public Guardianship</b> • 1 General CEU	Ms. Thai Kien Ms. Karina Tharge	10:45 a.m. – 11:45 a.m. Page 54
10.	<b>Executive Session (Closed to Public)</b>		11:45 a.m. – 12:45 p.m.
	<b>Reconvene (Open to Public)</b>		12:45 p.m.
11.	<b>Vote on Executive Session Discussion</b>	Judge Diana Kiesel	12:45 p.m. – 1:00 p.m.
12.	<b>Wrap Up/Adjourn</b>	Judge Diana Kiesel	1:00 p.m..

**Next Meeting Date: Monday, May 8, 2023 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 [stacey.johnson@courts.wa.gov](mailto:stacey.johnson@courts.wa.gov)