**Certified Professional Guardianship and Conservatorship Board** 



Monday, June 12, 2023 9:00 a.m. – 1:00 p.m.

## In-Person

SeaTac Office Center, 18000 International Boulevard SeaTac, WA https://wacourts.zoom.us/j/84300022960

Zoom

or Dial: 253-215-8782 Meeting ID: 843 0002 2960

AGENDA			
1.	Meeting Called to Order	Judge Diana Kiesel	9:00 a.m.
2.	<ul><li>Welcome, Roll Call, Approval of Minutes</li><li>Approval of Minutes, April 10, 2023</li></ul>	Judge Diana Kiesel	9:00 a.m. – 9:10 a.m. Page 2
3.	Chair's Report	Judge Diana Kiesel	9:10 a.m. – 9:25 a.m.
4.	Public Comment Period		9:25 a.m. – 9:55 a.m.
5.	<ul> <li>Regulations Committee</li> <li>Suggested Changes to Regulation 708 Initial Review to Publish for Notice and Comment</li> <li>GR23 Discussion</li> <li>Recusal Policy</li> </ul>	Mr. Dan Smerken Ms. Kay King	9:55 a.m. – 10:25 a.m. Page 6 Page 16
6.	Grievance Report: May, 2023	Ms. Rhonda Scott	10:25 a.m. – 10:30 a.m. Page 27
	BREAK		10:30 – 10:45 a.m.
7.	Executive Session (Closed to Public)		10:45 a.m. – 12:15 p.m.
	Reconvene (Open to Public)		12:15 p.m.
8.	Vote on Executive Session Discussion	Judge Diana Kiesel	12:15 – 12:45 p.m.
9.	Wrap Up/Adjourn	Judge Diana Kiesel	1:00 p.m

## Next Meeting Date: Monday, July 10, 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 <u>stacey.johnson@courts.wa.gov</u>