

Certified Professional Guardianship and Conservatorship Board

Zoom Meeting

Monday, July 10, 2023 7:30 a.m. – 9:00 a.m.

https://wacourts.zoom.us/j/81816013794

OR

Dial: 253 215 8782 Meeting ID: 818 1601 3794

AGENDA			
1.	Meeting Called to Order	Judge Diana Kiesel	7:30 a.m.
2.	Welcome, Roll Call, Approval of Minutes • Approval of Minutes, June 12, 2023	Judge Diana Kiesel	7:30 a.m. – 7:35 a.m. Page 2
3.	Executive Session (Closed to Public)	Judge Diana Kiesel	7:35 a.m. – 8:05 a.m.
4.	Reconvene (Open to Public)		8:05 a.m.
5.	Chair's Report	Judge Diana Kiesel	8:05 a.m. – 8:10 a.m.
6.	Grievance Report • June 2023	Ms. Rhonda Scott	8:10 a.m. – 8:15 a.m. Page 7
7.	Bylaws Committee • Suggested Changes to the Board's Bylaws • Suggested Updates for the Board's Communication Plan	Judge Diana Kiesel	8:15 a.m. – 8:25 a.m. Page 10 Page 23
8.	Regulations Committee - Proposed Amendments Reg. 213 Reg 204.9 Reg. 205.6.2	Dan Smerken	8:25 a.m. – 8:40 a.m. Page 53
8.	Vote on Executive Session Discussion		8:40 a.m. – 8:55 a.m.
9.	Wrap Up/Adjourn	Judge Diana Kiesel	9:00 a.m.

Next Meeting Date: Monday, August 14, 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