



Certified Professional Guardianship and Conservatorship Board

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

MEETING MINUTES

Members Present

Judge Diana Kiesel, Chair
Judge Grant Blinn¹
Judge Cadine Ferguson-Brown²
Judge Robert Lewis³
Ms. Lynda Clark⁴
Ms. Kristina Hammond⁵
Ms. Lisa Malpass
Mr. William Reeves⁶
Dr. K. Penney Sanders
Mr. Dan Smerken
Ms. Susie Starrfield

Members Absent

Ms. Melanie Maxwell
Ms. Anita Souza

Staff Present

Ms. Stacey Johnson
Ms. Kathy Bowman
Ms. Kay King
Mr. Samar Malik
Ms. Maureen Roberts
Ms. Rhonda Scott
Ms. Sherri White
Ms. Linda Vass

Guests – See last page

1. Meeting Called to Order

Judge Diana Kiesel called the July 10, 2023 Certified Professional Guardianship and Conservatorship Board meeting to order at 7:32 a.m.

2. Welcome, Roll Call & Approval of Minutes

Judge Kiesel welcomed all present.
Approval of June minutes is tabled until next month, pending revisions to two sections.

3. Executive Session (Closed to Public)

4. Reconvene (Open to Public)

5. Chair's Report

Judge Kiesel reminded everyone that a judicial officer is needed to replace her when her term expires in September 2023.

¹ Judge Blinn left at 8:49 am

² Judge Ferguson-Brown joined at 8:03 am

³ Judge Lewis joined at 7:34 am

⁴ Ms. Clark joined at 8:35 am

⁵ Ms. Hammond joined at 7:34 am; left at 8:45 am

⁶ Mr. Reeves joined at 8:12 am

Judge Kiesel announced that the WSBA has been notified that there will be a vacancy on the Board for a WSBA member.

6. Grievance Report

Ms. Scott reported three (3) grievances were received during the month of June. At June's meeting, the Board dismissed three (3) grievance and forwarded three (3) grievances to superior court. A total twenty-four (24) grievances are currently unresolved. Currently, there are two hundred forty-seven (247) active CPGCs.

7. Bylaws Committee

Judge Kiesel noted that the work proved to be more than initially anticipated but the Committee has suggested updates to the Board's bylaws and communication plan.

Motion: It was moved and seconded to publish the suggested updated bylaws and communication plan for public comment. The motion passed.

8. Regulations Committee

Mr. Smerken presented a few suggested changes to the 200 regulations that would clarify/simplify various CEU related functions.

Motion: It was moved and seconded to publish the suggested changes to the 200 regulations for public comment. The motion passed.

9. Vote on Executive Session Discussion

On behalf of the Applications Committee, Judge Robert Lewis presented the following applications for certification. The Application Committee abstained.

Motion: It was moved and seconded to conditionally approve Tara Aryal's application for certification based on completion of the UW program, with transferable skills in healthcare. The motion passed.

Motion: It was moved and seconded to deny Dale Cuilla's application for certification for lack of requisite experience. The motion passed. Two opposed. One abstained.

Motion: It was moved and seconded to conditionally approve Kevin Dahl's application for certification based on completion of the UW program, with transferable skills in healthcare and legal. The motion passed.

Motion: It was moved and seconded to deny Cassandra Newman's application for certification for lack of requisite experience. The motion passed. One opposed.

Motion: It was moved and seconded to deny Dawn Power's application for certification for lack of requisite experience. The motion passed. Three opposed.

Motion: It was moved and seconded to deny Patricia Reynoldson's application for certification for lack of requisite experience. The motion passed. One opposed. One abstention.

Motion: It was moved and seconded to deny Zoyda Whigh's application for certification for lack of requisite experience. The motion passed. One opposed.

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.

- Motion: It was moved and seconded to dismiss grievance 2023-029 for lack of jurisdiction. The motion passed.
- Motion: It was moved and seconded to dismiss grievance 2023-030 as incomplete. The motion passed. One opposed. One abstained.
- . Motion: It was moved and seconded to forward grievance 2023-031 to Superior Court. The motion passed.
- Motion: It was moved and seconded to dismiss grievance 2022-074 as it has been forwarded to Superior Court and no response is expected. The motion passed.
- Motion: It was moved and seconded to dismiss grievance 2023-023 based on findings received from Superior Court. The motion passed.

10. Wrap Up/Adjourn

With no other business to discuss, the July 10, 2023 CPGC Board meeting was adjourned at 8:54 a.m. The next Board meeting will and take place via Zoom on August 14, 2023 beginning at 7:30 a.m.

Recap of Motions:

MOTION SUMMARY		STATUS
Motion:	It was moved and seconded to publish the updated bylaws and communication plan for public comment.	Passed
Motion:	It was moved and seconded to publish the suggested changes to the 200 regulations for public comment.	Passed
Motion:	It was moved and seconded to conditionally approve Tara Aryal's application for certification.	Passed
Motion:	It was moved and seconded to deny Dale Cuilla's application for certification for lack of requisite experience.	Passed
Motion:	It was moved and seconded to conditionally approve Kevin Dahl's application for certification.	Passed
Motion:	It was moved and seconded to deny Cassandra Newman's application for certification for lack of requisite experience.	Passed
Motion:	It was moved and seconded to deny Dawn Power's application for certification for lack of requisite experience.	Passed
Motion:	It was moved and seconded to deny Patricia Reynoldson's application for certification for lack of requisite experience.	Passed
Motion:	It was moved and seconded to deny Zoyda Whigh's application for certification for lack of requisite experience.	Passed
Motion:	It was moved and seconded to dismiss grievance 2023-029 for lack of jurisdiction.	Passed
Motion:	It was moved and seconded to dismiss grievance 2023-030 as incomplete.	Passed
Motion:	It was moved and seconded to forward grievance 2023-031 to Superior Court.	Passed
Motion:	It was moved and seconded to dismiss grievance 2022-074, expecting no response from Superior Court.	Passed
Motion:	It was moved and seconded to dismiss grievance 2023-023 based on findings received from Superior Court.	Passed

Guests:

Samantha Hellwig (AAG)
Lou Ann Carter
Deborah Jameson
Christopher Fast

Karen Newland, Puget Sound Guardians
Sarah Tremblay
Glenda Voller