



Certified Professional Guardianship and Conservatorship Board

Zoom Meeting

Monday, August 14, 2023
7:30 a.m. – 9:00 a.m.

<https://wacourts.zoom.us/j/81731788436>

OR

Dial: 253 215 8782
Meeting ID: 817 3178 8436

AGENDA			
1.	Meeting Called to Order	Judge Diana Kiesel	7:30 a.m.
2.	Welcome, Roll Call, Approval of Minutes <ul style="list-style-type: none"> • Approval of Minutes, June 12, 2023 • Approval of Minutes, July 10, 2023 	Judge Diana Kiesel	7:30 a.m. – 7:35 a.m. Page 2 Page 7
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 <ul style="list-style-type: none"> • July 2023 	Ms. Rhonda Scott	8:10 a.m. – 8:15 a.m. Page 12
7.	Bylaws Committee <ul style="list-style-type: none"> • Suggested Amendments to the Board's Bylaws and Communications Plan 	Judge Diana Kiesel	8:15 a.m. – 8:25 a.m. Page 15 Page 38
8.	Regulations Committee - Suggested Amendments <ul style="list-style-type: none"> • Reg. 204 and 213 • Reg. 708 	Dan Smerken	8:25 a.m. – 8:40 a.m. Page 60 Page 64
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, September 11, 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