



# Certified Professional Guardianship and Conservatorship Board

## Zoom Meeting

Monday, September 11, 2023  
7:30 a.m. – 9:00 a.m.

<https://wacourts.zoom.us/j/86711656381>

or

Dial: 253 215 8782  
Meeting ID: 867 1165 6381

<b>AGENDA</b>			
1.	<b>Meeting Called to Order</b>	Judge Diana Kiesel	7:30 a.m.
2.	<b>Welcome, Roll Call, Approval of Minutes</b> <ul style="list-style-type: none"> <li>• Approval of Minutes, June 12, 2023</li> <li>• Approval of Minutes, July 10, 2023</li> <li>• Approval of Minutes, August 14, 2023</li> </ul>	Judge Diana Kiesel	7:30 a.m. – 7:35 a.m. Page 2
3.	<b>Executive Session (<i>Closed to Public</i>)</b>	Judge Diana Kiesel	7:35 a.m. – 8:05 a.m.
4.	<b>Reconvene (<i>Open to Public</i>)</b>		8:05 a.m.
5.	<b>Chair's Report</b>	Judge Diana Kiesel	8:05 a.m. – 8:10 a.m.
6.	<b>Grievance Report</b> <ul style="list-style-type: none"> <li>• August 2023</li> </ul>	Ms. Rhonda Scott	8:10 a.m. – 8:15 a.m. Page 17
7.	<b>Bylaws Committee</b> <ul style="list-style-type: none"> <li>• Suggested Amendments to the Board's Bylaws and Communications Plan</li> </ul>	Judge Diana Kiesel	8:15 a.m. – 8:25 a.m. Page 20
8.	<b>Regulations Committee</b> <ul style="list-style-type: none"> <li>• Suggested Amendments <ul style="list-style-type: none"> <li>○ Reg. 204 and 213</li> </ul> </li> </ul>	Dan Smerken	8:25 a.m. – 8:40 a.m. Page 72
8.	<b>Vote on Executive Session Discussion</b>		8:40 a.m. – 8:55 a.m.
9.	<b>Wrap Up/Adjourn</b>	Judge Diana Kiesel	9:00 a.m.

**Next Meeting Date: Monday, October 9, 2023 at 9:00 a.m. via Zoom (tbd)**

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)