

Certified Professional Guardianship and Conservatorship Board

Zoom Meeting

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

https://wacourts.zoom.us/j/87966673532

or Dial: 253 215 8782 Meeting ID: 879 6667 3532

| AGENDA | | | |
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| 1. | Meeting Called to Order | Judge Robert Lewis | 7:30 a.m. |
| 2. | Welcome, Roll Call, Approval of Minutes Approval of Minutes November 13, 2023 | Judge Robert Lewis | 7:30 a.m. – 7:35 a.m. Page 2 |
| 3. | Executive Session (Closed to Public) | | 7:35 a.m. – 8:05 a.m. |
| 4. | Reconvene (Open to Public) | Judge Robert Lewis | 8:05 a.m. |
| 5. | Chair's Report | Judge Robert Lewis | 8:05 a.m. – 8:10 a.m. |
| 6. | Grievance Report November 2023 | Ms. Rhonda Scott | 8:10 a.m. – 8:15 a.m. Page 7 |
| 7. | Regulations Committee Proposed Changes to Regulation 708 and Regulation 507.3 | Mr. Dan Smerken | 8:15 a.m. – 8:30 a.m. Page 10 |
| 8. | Vote on Executive Session Discussion | | 8:30 a.m. – 8:55 a.m. |
| 9. | Wrap Up/Adjourn | Judge Robert Lewis | 9:00 a.m. |

Next Meeting Date: Monday, January 8 at 9:00 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>