



Certified Professional Guardian Board Meeting

Monday, August 20, 2012 (8:00 am – 9:00 pm)

Teleconference

Meeting Minutes

Chair

Judge James Lawler

Members Present

Judge Robert Swisher, Vice-Chair

Ms. Robin Balsam

Dr. Barbara Cochran

Mr. William Jaback

Ms. Emily Rogers

Ms. Carol Sloan

Comm. Joseph Valente

Members Absent

Mr. Gary Beagle

Ms. Nancy Dapper

Mr. Chris Neil

Judge Sally Olsen

Prof. Winsor Schmidt

Staff

Ms. Shirley Bondon

Ms. Katrin Johnson

Carol Smith

1. Call to Order

Judge Lawler called the meeting to order at 8:05 a.m.

2. Board Business

Judge Lawler established that a quorum was present. He stated that this meeting was called to complete the Executive Session initiated but not completed August 14, 2012.

3. Executive Session

Confidential.

4. Reconvene After Executive Session

Application Committee

Motion: *A motion was made and seconded to affirm the approval of the application of Sam Maleski. **The motion passed.***

Sam Maleski's application was approved April 9, 2012 after which the Board determined that per a regulation change that occurred January 9, 2012 all applications for certification approved after January 9, 2012 should have included a credit

report. After receiving a credit report from Mr. Maleski the Board affirmed its original approval.

Motion: A motion was made and seconded to approve the application of Carolyn Edmonds. **The motion passed.**

Motion: A motion was made and seconded to approve the application of Cheryl Ann Retic. **The motion passed.**

Motion: A motion was made and seconded to approve the application of Bret Gemlich. **The motion passed.**

Motion: A motion was made and seconded to approve the application of Mary Blanchette. **The motion passed.**

Motion: A motion was made and seconded to deny the application of Victoria Surface. **The motion passed.**

Motion: A motion was made and properly second to deny the application of Joyce Price. **The motion passed.**

7. Adjourn

The meeting adjourned at 8.30 a.m. The next meeting is scheduled for September 10, 2012.

Recap of Motions from August 20, 2012 Meeting

Motion Summary	Status
Motion: A motion was made and seconded to affirm the approval of the application of Sam Maleski.	Passed
Motion: A motion was made and seconded to approve the application of Carolyn Edmonds.	Passed
Motion: A motion was made and seconded to approve the application of Cheryl Ann Retic.	Passed
Motion: A motion was made and seconded to approve the application of Bret Gemlich.	Passed
Motion: A motion was made and seconded to approve the application of Mary Blanchette.	Passed

Motion Summary	Status
Motion: <i>A motion was made and seconded to deny the application of Victoria Surface.</i>	Passed
Motion: <i>A motion was made and properly second to deny the application of Joyce Price.</i>	Passed