



Certified Professional Guardian Board Planning Meeting

Monday, April 8, 2013 (9:00 a.m. – 3:00 p.m.)

SeaTac Office Center, 18000 International Blvd., Suite 1106, SeaTac, WA

AGENDA

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| 1. | Meeting Called to Order | Judge Lawler | 9:00 a.m. |
| 2. | Board Business <ul style="list-style-type: none">• Approve March 11 Meeting Minutes | Judge Lawler | 9:00 – 9:05 a.m. |
| 3. | Public Comment Period <ul style="list-style-type: none">• See Comment Guidelines below | Judge Lawler | 9:05 – 9:35 a.m. |
| 4. | Define “Meaningful Visit” for Individual and Agency Professional Guardians | Judge Olsen | 9:35 – 10:20 a.m. |
| 5. | Standby Guardians | Judge Olsen | 10:20 – 11:05 a.m. |
| 6. | Responsibilities of Certified Professional Guardian Agencies | Judge Olsen | 11:05 – 11:50 a.m. |
| <i>Break and Setup for Working Lunch</i>
<i>11:50 a.m. – 12:05 p.m.</i> | | | |
| 7. | Executive Session (<i>Closed to Public</i>) | Judge Lawler | 12:05 – 12:50 p.m. |
| 8. | Reconvene and Vote on Executive Session Discussion (<i>Open to Public</i>) | Judge Lawler | 12:50 – 1:00 p.m. |
| 9. | Transparency of the Board and Disciplinary Proceedings Considering the UDA | Judge Lawler | 1:00 – 1:45 p.m. |
| 10. | Financial Standards for CPGs | Judge Lawler | 1:45 – 2:45 p.m. |
| 11. | Wrap Up | Judge Lawler | 2:45 – 3:00 p.m. |
| 12. | Adjourn | Judge Lawler | 3:00 p.m. |

Next Meeting Date: May 13, 2013, 8:00 a.m. – 9:00 a.m.

Teleconference

If you need an accommodation, please contact Shirley Bondon at the Administrative Office of the Courts at 360.705.5302 or shirley.bondon@courts.wa.gov

This meeting site is barrier free.

Public Comment Guidelines

A public comment period shall be held at all regularly scheduled in-person meetings of the Certified Professional Guardian Board. The public comment period shall be the first item on the agenda after the chair report, shall not exceed thirty minutes total and will be subject to the following general rules:

1. Speakers must sign in to speak and must list name and topic.
2. No speaking when others are speaking.
3. Only the chair may interrupt.
4. No personal attacks or accusations.
5. Comments will be limited to three minutes per speaker.
6. No repetition of comments from previous meetings.
7. Written comments may be submitted in lieu of, or in addition to public comment.