



Certified Professional Guardianship Board
Monday, September 8, 2014 (8:00 a.m. – 9:00 a.m.)
Telephone Conference

Meeting Minutes

Members Present

Judge James Lawler, Chair
Judge Robert Swisher, Vice-Chair
Commission Rachelle Anderson
Mr. Gary Beagle
Ms. Rosslyn Bethmann
Dr. Barbara Cochrane
Ms. Nancy Dapper
Mr. Andrew Heinz
Mr. William Jaback
Ms. Emily Rogers
Judge Sally Olsen
Ms. Carol Sloan
Mr. Gerald Tarutis

Staff

Ms. Shirley Bondon
Ms. Carla Montejo
Ms. Sally Rees
Ms. Kim Rood

1. Call to Order

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

2. Welcome and Introductions

Judge Lawler welcomed Board members and members of the public to the meeting.

3. Approval of Minutes

Judge Lawler asked for changes or corrections to the August 11th, 2014 proposed minutes. There were no changes or corrections.

Motion: *A motion was made and seconded to approve minutes from the August 11th, 2014 meeting. The motion passed.*

4. Chair's Report

Attorney Philip Talmadge sent a letter to the Supreme Court on behalf of the Washington Association of Professional Guardians (WAPG) proposing two revisions to General Rule (GR) 23. The first revision would increase the number of certified professional guardians serving on the Board. The second revision requires that the Board, not staff, perform the initial screening of all grievances. In addition, Talmadge requested a revision to General Rule (GR) 31.1, clarifying that grievance and investigative materials pertaining to it are deemed confidential and not public records, unless the Board's initial assessment of the grievance results in discipline or in a recommendation of a hearing or possible discipline. At which point, the grievance and attendant investigative materials could be made public.

5. Executive Session (Closed to the public)

6. Reconvene and Vote on Executive Session Discussion (Open to Public)

Applications Committee
Individual Applications

- Motion:** *A motion was made and seconded to approve Ronda Hill's application. The motion passed.*
- Motion:** *A motion was made and seconded to approve Kristi Hunziker's application. The motion passed.*
- Motion:** *A motion was made and seconded to conditionally approve Cathy Silins' application. The motion passed.*
- Motion:** *A motion was made and seconded to table voting on Annemieke Van Der WerfPrice's application until the October board meeting, pending receipt of additional information. The motion passed.*
- Motion:** *A motion was made and seconded to approve the Appeal's Panel decision to deny Julie Anna Gardiner's appeal of the Board's denial of her application for certification. The motion was passed.*

7. Wrap Up and Adjourn

Meeting was adjourned at 9:00 a.m. The next Board meeting will be an in person held on Monday, October 20th, 2014 at the SeaTac Office Center, 18000 International Blvd., Suite 1106, SeaTac, WA.

Recap of Motions from September 8th, 2014 Meeting

Motion Summary	Status
Motion: <i>A motion was made and seconded to approve minutes from the August 11th, 2014 meeting. The motion passed.</i>	Passed
Motion: <i>A motion was made and seconded to approve Ronda Hill's application. The motion passed.</i>	Passed
Motion: <i>A motion was made and seconded to approve Kristi Hunziker's application. The motion passed.</i>	Passed
Motion: <i>A motion was made and seconded to conditionally approve Cathy Silins' application. The motion passed.</i>	Passed

<p>Motion: <i>A motion was made and seconded to table voting on Annemieke Van Der Werf Price's application until the October board meeting, pending receipt of additional information. The motion passed.</i></p>	<p>Passed</p>
<p>Motion: <i>A motion was made and seconded to approve the Appeal's Panel decision to deny Julie Anna Gardiner's appeal of the Board's denial of her application for certification. The motion passed.</i></p>	<p>Passed</p>

Action Items	Status
<p><i>None at this time.</i></p>	