

Certified Professional Guardianship Board Meeting
 Monday, June 13, 2016 (9:00 a.m. – 1:00 p.m.)
 SeaTac Office Center, 18000 International Blvd., Suite 1106, SeaTac, WA

AGENDA			
1.	Meeting Called to Order	Judge James Lawler	9:00 a.m.
2.	Chair's Report <ul style="list-style-type: none"> • Approval of Minutes • Reminder – Requesting Letters of Interest • Appoint Nominating Committee • Correspondence <ul style="list-style-type: none"> ○ Board's Response to Jennifer Roach 	Judge James Lawler	9:00 – 9:15 a.m. <i>Page 2</i> <i>Page 5</i> <i>Page 7</i>
3.	Public Comment Period	Judge James Lawler	9:15 – 9:45 a.m.
4.	GR 31.1 Primer	Jan Nutting	9:45 – 10:15 a.m.
5.	Grievances <ul style="list-style-type: none"> • Monthly Grievance Report • CPG Grievance No. 2014-042 (Maureen Carroll) • Lori Petersen's Request for Reinstatement - Board's Response to John Pierce, attorney for Lori Petersen 	Staff	10:15 – 11:00 a.m. <i>Page 9</i> <i>Page 10</i> <i>Page 17</i>
6.	Updates <ul style="list-style-type: none"> • Web-based Professional Guardian Recertification • State and National Decisional Support Updates 	Staff	11:00 – 11:15 a.m. <i>Page 27</i>
Break (11:15 - 11:30 a.m.) Working Lunch (11:30 a.m. – 12:30 p.m.)			
7.	Executive Session (Closed to Public)	Judge James Lawler	11:30 – 12:30 p.m.
8.	Reconvene and Vote on Executive Session Discussion (Open to Public)	Judge James Lawler	12:30 – 1:00 p.m.
9.	Wrap Up and Adjourn	Judge James Lawler	1:00 p.m.

Next Meeting Date: August 8, 2016, 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. Written comments will posted with minutes after redacting the names and personal information of persons not commenting publicly.