



**Certified Professional Guardianship and Conservatorship Board
Bylaws Committee**

Thursday, October 27, 2022

Zoom Meeting

8:00 am – 9:00 am

Meeting Minutes

Members Present

Judge Diana Kiesel, Chair
Ms. Lisa Malpass
Mr. William Reeves

Members Absent

Guests

Staff

Ms. Kay King

1. Meeting Called to Order and Roll Call

The meeting was called to order at 8:03 am.

2. Board Bylaws and Confidentiality

The Committee discussed the public comment received about the Board's bylaws and confidentiality agreement. Committee members agreed that it would be helpful to research the bylaws confidentiality provisions of other similar boards, such as the WSBA. Staff was directed to request from the Board's AAG sample bylaws for entities similar to the Board. Judge Kiesel will reach out to prior Board Chairs to obtain additional insight on the confidentiality language addition to the Board Bylaws in November 2016.

The Committee's next meeting date and time is TBD.

The meeting adjourned at 8:34 am.