



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

Wednesday, May 3, 2023

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 8:07 am.

**2. Minutes from January 30, 2023 Meeting and March 28, 2023 Electronic Vote**

The minutes from the meeting of January 30, 2023 and March 28, 2023 Electronic Vote were approved.

**3. CPGC Board Bylaws Discussion**

The Committee discussed the status of the Board's Bylaws and noted that they had not been reviewed and updated for a number of years. The Committee discussed the benefits of streamlining the Bylaws and potentially linking relevant authority such as GR 23. The Committee reviewed advice of the Board's AAG with respect to specific issues. The Committee concluded that the Board's Bylaws would benefit from a re-write. The Committee noted that the Board's Communication Plan should also be updated.

The Committee concluded that it would focus its efforts on preparing a suggested updated version of both the Bylaws and Communication Plan to the Board for its consideration. The Committee intends to meet on a more frequent basis to accomplish this work.

The Committee's next meeting date and time is Wednesday May 24th at 8:15 am via Zoom.

The meeting adjourned at 8:37 am.