



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

Wednesday, June 7, 2023

Zoom Meeting

8:15 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 8:15 am.

**2. Minutes from May 3, 2023 Meeting**

The minutes from the meeting of May 3, 2023 were approved.

**3. CPGC Board Bylaws Discussion**

The Committee reviewed, discussed and incorporated a series of suggested bylaws amendments drafted by Ms. Malpass. The Committee discussed whether it is necessary to retain the sections of the Bylaws addressing conflicts of interest. Committee members discussed whether individual Board members CVs should be made publicly available at the Board's October meeting, so that the public would be aware of Board members' individual professional status and associations.

The Committee noted that the Board's Communication plan needs updating and should be sent to the full Board for review simultaneously with the suggested changes to the Bylaws.

The Committee's next meeting date and time is Wednesday, June 28, 2023 at 8:00 via Zoom.

The meeting adjourned at 9:02 am.