



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

Wednesday, June 28, 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 8:03 am.

**2. Minutes from June 7, 2023 Meeting**

The minutes from the meeting of June 7, 2023 were approved.

**3. CPGC Board Bylaws Discussion**

The Committee continued its review of proposed changes to the Board's Bylaws and also reviewed draft changes to the Board's Communication Plan. The Committee directed a number of additional changes to be made, and decided to vote via email\* on final versions to send to the Board for consideration at its July meeting.

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

The meeting adjourned at 8:52 am.

*\*Subsequent to the meeting, the Committee unanimously approved the suggested changes via email vote.*