



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

Tuesday, April 26, 2022

Zoom Meeting

8:00 am – 9:00 am

Meeting Minutes

Members Present

Mr. Dan Smerken, Chair
Mr. William Reeves
Ms. Amanda Witthauer

Members Absent

Commissioner Cadine Ferguson-Brown
Dr. Rachel Wrenn

Guests

Judge Diana Kiesel
Dr. K. Penney Sanders

Staff

Ms. Kay King
Ms. Sherri White

1. Meeting Called to Order and Roll Call

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

2. Minutes from March 22, 2022 Meeting

The minutes from the meeting of March 22, 2022 were approved as submitted.

**3. Proposed Amendments to Regulation 103 – Stakeholder
Comments Received**

The Committee discussed the two stakeholder comments received on Regulation 103. The Committee noted that the Board may wish to consider asking the stakeholders to address the full Board on additional issues noted in their comments.

**4. Draft Amendments to Regulation 708 Voluntary Surrender – Applications
Committee Review**

The Committee discussed suggested changes from the Applications Committee. The Committee directed staff to complete further revisions in accordance with Committee discussion and circulate for email vote. Subsequent to the meeting, the Committee voted via email to send the draft amendments to Regulation 708 to the Board for consideration of publication for notice and comment.

The Committee's next meeting date and time is May 24 at 8 am.

The meeting adjourned at 8:58 am.