



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

Tuesday, June 28, 2022

Zoom Meeting

8:00 am – 9:00 am

Meeting Minutes

Members Present

Mr. Dan Smerken, Chair
Ms. Lisa Malpass
Mr. William Reeves
Ms. Amanda Witthauer*

Members Absent

Commissioner Cadine Ferguson-Brown

Guests

Judge Diana Kiesel*
Dr. K. Penney Sanders

Staff

Ms. Kay King

1. Meeting Called to Order and Roll Call

The meeting was called to order at 8:02 am. The Committee Chair noted that the supplemental materials provided were sent pursuant to his request. The materials are to assist the Committee in developing a consistent decision-making framework for regulatory issues going forward.

2. Minutes from May, 2022 Meeting

The minutes from the meeting of May 24, 2022 were approved as submitted. Ms. Malpass abstained.

3. Supreme Court General Rule 23

The Committee discussed how to best incorporate the spirit of the Open Public Meetings Act, while being clear that the Board as part of the judicial branch is not subject to it. The Committee determined that although Supreme Court Justice Yu gave the Board the choice to suggest GR 23 amendments or adopt Board regulations, the broader distribution and outreach of the Supreme Court Rule process and would be preferable. The Committee will continue discussion of suggested changes at its next meeting.

**Ms. Witthauer joined the meeting at 8:36 am*

**Judge Kiesel left the meeting at 8:37 am and re-joined at 8:41 am*

4. Regulation 708 and Impacted Regulations

The Committee continued discussion on potential ways to address terminating certification when CPGCs retire, resign or choose to end their certification for non-disciplinary reasons in Regulation 708. The Committee discussed the role of the Board in communicating with the court vis-a-vis the authority of the courts in individual cases.

The Committee's next meeting date and time is July 26 at 8 am.

The meeting adjourned at 9:01 am.