



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

Tuesday, July 26, 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

Judge Cadine Ferguson-Brown

Guests

Judge Diana Kiesel*

Staff

Ms. Kay King

1. Meeting Called to Order and Roll Call

The meeting was called to order at 8:02 am.

2. Minutes from June, 2022 Meeting

The minutes from the meeting of June 28, 2022 were approved as submitted.

3. Supreme Court General Rule 23

The Committee continued its discussion of the best way to incorporate the spirit of the Open Public Meetings Act while being clear that the Board is not subject to the OPMA. The Committee discussed Justice Yu giving the Board the option to adopt transparency principles in either GR 23 or Board Regulations. The Committee determined that the promulgation of Board regulations on the topic would facilitate the most robust interchange with stakeholders and yield the optimal practices. The Committee will suggest language in GR 23 that references the Board's ability to adopt regulations on the conduct of meetings.

**Judge Kiesel left the meeting at 8:51 am*

The Committee's next meeting date and time is August 23 at 8 am.

The meeting adjourned at 9:00 am.