



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

Tuesday, August 23, 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

Judge Cadine Ferguson-Brown
Ms. Lisa Malpass

Guests

Judge Diana Kiesel*

Staff

Ms. Kay King

1. Meeting Called to Order and Roll Call

The meeting was called to order at 8:01 am.

2. Minutes from July, 2022 Meeting

The minutes from the meeting of July 26, 2022 were approved as submitted.

3. Supreme Court General Rule 23 and Board Regulations Process

The Committee continued its discussion of potential GR 23 suggested changes and the regulations development process to incorporate the spirit of OPMA into the Board's governing rules and regulations. The Committee voted to suggest an additional change to GR 23 to clarify that the Board "will" adopt regulations on the topic vs. "may" as stated in the prior suggested language. The Committee will suggest that the Board invite stakeholder comments on the topic at the Board's long meeting in October. The regulations can then be developed based on stakeholder input. A summary of this plan will be circulated to all Committee members, and if no further comment is received in the next two days, the Committee will proceed with the proposed course of action.

**Judge Kiesel left the meeting at 8:44 am*

4. Board Voting Procedures

The Committee briefly discussed Board protocol on voting and abstention.

The Committee's next meeting date and time is September 27 at 8 am.

The meeting adjourned at 9:03 am.