



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

Tuesday, September 27, 2022

Zoom Meeting

8:00 am – 9:00 am

**Meeting Minutes**

**Members Present**

Mr. Dan Smerken, Chair  
Judge Cadine Ferguson-Brown  
Ms. Lisa Malpass  
Mr. William Reeves\*

**Members Absent**

Ms. Amanda Witthauer

**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 August, 2022 Meeting**

The minutes from the meeting of August 23, 2022 were approved as submitted. Judge Ferguson-Brown and Ms. Malpass abstained.

**3. Supreme Court General Rule 23 and Board Regulations Process**

The Committee discussed the format for stakeholder input at the Board's October meeting. The Committee reviewed the history of proposed changes and Justice's Yu's comments to the Board at the June meeting. The Committee determined that it will be helpful for Board members and stakeholders attending the meeting to be presented with a brief history of the issue. The Committee further determined that a thirty (30) minute time period should be allocated specifically for stakeholder comments on the issue to assure adequate opportunity for input.

*\*Mr. Reeves joined the meeting at 8:06 am*

*\*Judge Kiesel left the meeting at 8:43 am*

The Committee's next meeting date and time is October 25 at 8 am.

The meeting adjourned at 8:58 am.