



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

Tuesday, October 25, 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*
Ms. Amanda Witthauer

Members Absent

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.

2. Minutes from September, 2022 Meeting

The minutes from the meeting of September 27, 2022 were approved as submitted.

3. Supreme Court General Rule 23 and Board Regulations

The Committee discussed the stakeholder comments received at the Board meeting. The stakeholders who provided input are of the opinion that the Board should be subject to the Open Public Meetings Act. The Committee discussed Justice Yu's comments at the June Board meeting regarding the Supreme Court's request that the Board develop its own transparency rules for its meetings, either by suggesting changes to GR 23 or by adopting Board regulations. The Committee determined that adopting Board regulations was the preferable option. In the event further amendments are required to meet transparency requirements and facilitate Board work, amending Board regulations would be more efficient.

The Committee members discussed the idea of identifying an assigned parliamentarian for Board meetings. The individual would help ensure that Board discussion remained strictly on executive session topics during any executive session.

Dan Smerken made a motion to invite selected stakeholders to a Committee meeting to further dialogue on these issues. The motion was not seconded. Committee members felt that the Board has received sufficient information through the public comment period at the Board meeting and submitted written comments to appreciate the stakeholders' opinions on these issues.

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

The meeting adjourned at 9:00 am.

**Mr. Reeves joined the meeting at 8:05 am*

**Judge Ferguson-Brown briefly left and re-entered the meeting (8:15 – 8:21 am)*

**Judge Kiesel left the meeting at 8:40 am*