



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

Tuesday, January 24, 2023

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

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 8:08 am.

2. Minutes from December 6, 2022 Meeting

The minutes from the meeting of December 6, 2022 were approved as amended in the meeting.

3. Proposed Regulation 007 Public Comment

The Committee discussed the public comments received in response to the notice and publication of proposed Regulation 007. The Committee reiterated that as the Board is part of the judicial branch, the Open Public Meetings Act does not apply to the Board. The Committee discussed the language in GR 23 that exempts from public session “disciplinary meetings prior to filing of a disciplinary complaint”. The Committee discussed that a vote of a quorum of the Board would be required to deem a matter privileged or confidential if the matter didn’t fall into one of the specifically enumerated executive session categories. After consideration, the Committee voted to recommend to the full Board no further changes to the proposed Regulation 007.

4. Review of Regulations Committee Potential Topics

The Committee Chair noted the list of pending potential topics that the Committee will address at future meetings.

The Committee's next meeting date and time is Tuesday, February 28, 2023 at 8 am via Zoom.

The meeting adjourned at 9:02 am.

**Mr. Reeves joined the meeting at 8:09 am*

**Judge Kiesel left the meeting at 8:41 am*