



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

Tuesday, April 25, 2023

Zoom Meeting

8:00 am – 9:00 am

Meeting Minutes

Members Present

Mr. Dan Smerken, Chair
Judge Cadine Ferguson-Brown
Mr. William Reeves

Members Absent

Ms. Lisa Malpass

Guests

Dr. K. Penney Sanders

Staff

Ms. Kay King
Ms. Rhonda Scott

1. Meeting Called to Order and Roll Call

The meeting was called to order at 8:00 am.

2. Minutes from March 28, 2023 Meeting

The minutes from the meeting of March 28, 2023 were approved.

3. Referral of Information to Other Entities

The Committee reviewed the request from the Standards of Practice Committee to consider implementing formal parameters related to the Board's duty and authority to refer grievances to other regulatory agencies. The Committee discussed considerations that may arise when the Board is in receipt of information regarding risks to vulnerable persons, and the scope of the Board's authority.

4. Board Minutes Procedures

The Committee discussed whether in addition to the Board voting in public session, the Board minutes should identify individual Board member votes. The Committee decided to refer this issue to the Board's Bylaws Committee.

The Chair noted that the Education Committee will be referring continuing education regulations issues to the Regulations Committee.

The Committee's next meeting date and time is TBD.

The meeting adjourned at 8:58 am.