



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

Wednesday, May 31, 2023

Zoom Meeting

8:00 am – 9:00 am

Meeting Minutes

Members Present

Mr. Dan Smerken, Chair
Ms. Lisa Malpass**
Mr. William Reeves

Members Absent

Judge Cadine Ferguson-Brown

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 8:00 am.

2. Minutes from April 25, 2023 Meeting

The minutes from the meeting of April 25, 2023 were approved.

3. Referral of Information to Other Entities

The Committee continued its discussion of the referral of information to other entities and the 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. The Committee discussed that various individuals may be mandatory or permissive reporters depending on individual professional situations.

4. Regulation 708

The Committee discussed the current draft of Regulation 708. The Committee decided to vote via email to allow for further consideration of the regulation. The Committee voted via email to send the Regulation to the Board to consider for publication and comment.

¹ Judge Kiesel left the meeting at 8:17 am

² Ms. Malpass joined the meeting at 8:53 am

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

The meeting adjourned at 9:02 am.