

# Certified Professional Guardianship and Conservatorship Board Regulations Committee

Tuesday, July 25, 2023 Zoom Meeting 8:00 am – 9:00 am

#### **Meeting Minutes**

**Members Present** 

Mr. Dan Smerken, Chair

Mr. William Reeves

Guests

Judge Diana Kiesel\*

**Members Absent** 

Judge Cadine Ferguson-Brown

Ms. Lisa Malpass

**Staff** 

Ms. Kay King

Mr. Samar Malik Ms. Linda Vass

# 1. Meeting Called to Order and Roll Call

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

## 2. Minutes from June 30, 2023 Meeting

The minutes from the meeting of June 30, 2023 were approved.

#### 3. Regulation 708

The Committee reviewed and discussed stakeholder comments received on the proposed amendments to Regulation 708.

### 4. Continuing Education Regulations

The Committee discussed operational issues regarding the proposed amendments to Regulation 213 and Regulation 205. The Committee suggested a minor modification to the proposed language to Regulation 213. Due to the nature of the modification, the Committee did not believe a new publication for notice and comment was required before the Board considered adoption of the proposed amendments. The Committee determined that Regulation 205 required additional discussion, and opted to withdraw the proposed amendments to Regulation 205 from the Board's consideration of adoption at the August meeting.

The Committee's next meeting date and time is Tuesday, August 22 at 8:00 am via Zoom.

The meeting adjourned at 8:54 am.

\*Judge Kiesel left the meeting at 8:29 am