



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

Tuesday, January 30, 2024

Zoom Meeting

8:00 am – 9:00 am

Meeting Minutes

Members Present

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

Members Absent

Guests

Dr. Penney Sanders

Staff

Ms. Kay King

1. Meeting Called to Order and Roll Call

The meeting was called to order at 8:00 am. Members welcomed Ms. Minogue to the Committee.

2. Minutes from November 28, 2023 Meeting

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

3. Regulations Committee 2024 Planning

The Committee discussed plans for the year, including preliminary discussions regarding prioritizing pending issues. The Committee decided to invite the SOPC Committee Co-Chairs to the February 2024 meeting to discuss their prior request regarding potentially developing regulations about if and when issues may be referred to other entities. The Committee will continue the triage of issues discussion in February. The Committee discussed concepts fundamental to regulations enactment and/or amendment.

4. April Meeting Regulations Committee Board Presentation

The Committee discussed the training presentation at the April Board meeting, including individual Board committee presentations. The Committee will further discuss its presentation at the February meeting.

5. 2024 Meeting Dates/Times

The Committee decided to keep its meeting schedule the 4th Tuesday of the month at 8 am.

The Committee's next meeting date will be February 27th, 2024 at 8 am via Zoom.

The meeting adjourned at 9:02 am.