



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

Tuesday, February 27, 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**

Judge Grant Blinn  
Dr. 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 January 30, 2024 Meeting**

The minutes from the meeting of January 30, 2024 were approved.

**3. Regulations Committee Decision Making**

The Committee continued discussions regarding a potential decision-making framework. Committee members offered additional ideas for the framework. The discussion will continue at the next meeting.

**4. SOPC Request to Regulations Committee**

The Committee welcomed the participation of the SOPC Co-Chairs at the meeting. The Co-Chairs explained the genesis of the request to the Regulations Committee regarding referring information to other entities. It was noted that having a policy or regulation would provide a consistent approach. If particularly concerning allegations are received by the Board, the Board would not want to turn a blind eye to exigent information. The Board may wish to identify a very limited list of entities to which information could be referred if appropriate, e.g., APS, DCYF, DFI or law enforcement. A limited list may be

unduly restrictive, however, depending on the nature of the allegations. Any referrals would need to follow a defined protocol on process, timeliness and communication. The Committee will review a draft of a proposed regulation for discussion purposes at another meeting.

The Committee's next meeting date will be March 26<sup>th</sup>, 2024 at 8 am via Zoom.

The meeting adjourned at 9:03 am.