

**Guardianship Certification Board  
Board Meeting  
February 1, 2008  
11:00 a.m.  
Office of Court Administration  
205 W. 14th St., 6th Floor, Austin, Texas**

**AGENDA**

- I. Roll Call
- II. Minutes of October 26, 2007 Meeting
- III. Directors' Reports
- IV. Committee Reports
  - A. Application Review Committee
  - B. Rules Committee
- V. Review of Applications for Certification
- VI. Policies and Rules
  - A. Proposed Rule XV, Alternative Dispute Resolution
  - B. Proposed Amendment of Rule XI(a), Grounds for Denial of Certification
  - C. Proposed Amendment to Ethics Policy
- VII. Request for Extension of Provisional Certification Period
- VIII. Enforcement of Certification Requirements
- IX. Public Comment
- X. Future Meetings

The Board may meet in closed session on any agenda item listed, in accordance with the Board's Public Meetings Policy.