



TEXAS GUARDIANSHIP CERTIFICATION BOARD

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CHAIR
JUDGE GLADYS BURWELL, Galveston
VICE CHAIR
LEAH COHEN, Austin

PROGRAM DIRECTOR
LESLEY MARTIN ONDRECHEN

**Guardianship Certification Board
Board Meeting
February 20, 2009
11:00 a.m. CST
Office of Court Administration
205 W. 14th Street, 6th Floor, Austin, Texas**

AGENDA

- I. Roll Call
- II. Minutes of October 24, 2008 Meeting
- III. Directors' Reports*
- IV. Update on 81st Legislative Session
- V. Attendance at Board Meetings
- VI. Required Annual Reporting
- VII. Certification Examination Procedures
- VIII. Consideration of Application for Certification and Application for Provisional Certification Forms
- IX. Proposed Changes to Rules Governing Guardianship Certification
- X. Re-Certification
 - A. Consideration of Re-Certification Application Form
 - B. Reminder Letters
 - C. Expiration of Certification
- XI. Public Comment

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

* Directors' Reports are for information and do not include any action items.