

**Guardianship Certification Board
Board Meeting
May 2, 2008
11:00 a.m. CDT
Office of Court Administration
205 W. 14th St., 6th Floor, Austin, Texas**

AGENDA

- I. Roll Call
- II. Minutes of February 1, 2008 Meeting
- III. Directors' Reports
- IV. Petitions for Disciplinary Action
 - A. Consideration of Recommendations of the Disciplinary Review Committee
 - B. Consideration of Procedures for Scheduling Hearings on Disciplinary Actions
- V. Applications for Certification and Provisional Certification
 - A. Report of Application Review Committee
 - B. Consideration of Procedures for Processing Applicants with Fine-Only Offenses
- VI. Proposed Rule XV, Alternative Dispute Resolution
- VII. Topics for 81st Legislature, Regular Session
 - A. Formation of Legislation Workgroup
- VIII. Appointment of Committees
- 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.