



TEXAS GUARDIANSHIP CERTIFICATION BOARD

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**Guardianship Certification Board (GCB)
Board Member Training and Inaugural Meeting
May 6, 2006
10:00 a.m.
State Bar Room 104**

Board Member Training

- I. Welcome & Introductions
- II. Role & Functions of the GCB
- III. Current Budget of the GCB
- IV. Ethics and Related Issues
 - a. Standards of Conduct and Other Ethics Laws
 - b. Open Meetings
 - c. Public Information & Access to Judicial Records

Board Agenda*

- I. Roll Call
- II. Selection of Presiding Officer and Other Officers
- III. Process for Selection of Director for the GCB
- IV. Ethics Policy
- V. Open Meetings Policy
- VI. Reporting Requirements
- VII. Proposed Supreme Court Rules for Certification of Guardians
- VIII. Minimum Standards for Guardianship Services
- IX. Assignment of Committees and Tasks
- X. Public Comment
- XI. Next Board Meeting Dates

* Items II-VIII include discussion and possible action.