



TEXAS GUARDIANSHIP CERTIFICATION BOARD

205 WEST 14TH STREET, SUITE 600 • TOM C. CLARK BUILDING • AUSTIN, TEXAS 78701
P. O. BOX 12066 • AUSTIN, TEXAS 78711-2066
512/463-1625 • FAX 512/463-1648

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

PROGRAM DIRECTOR
LESLEY MARTIN ONDRECHEN

**Guardianship Certification Board
Board Meeting
May 15, 2009
11:00 a.m. CDT
Office of Court Administration
205 W. 14th Street, 6th Floor, Austin, Texas**

AGENDA

- I. Roll Call
- II. Minutes of Meetings
 - A. February 20, 2009
 - B. March 16, 2009
- III. Directors' Reports*
- IV. Update on 81st Legislative Session
- V. Petition for Disciplinary Action
- VI. Proposed Changes to Rules Governing Guardianship Certification
- VII. Required Annual Reporting Data Received
- VIII. Board Policies
 - A. Attendance by Board Members
 - B. Public Meetings Policy - Attendance by Telephone
- IX. Provisional Certification - Consideration of Proposed Expiration Reminder Letter
- X. Consideration of Applicants' Criminal History
 - A. Define Parameters
 - B. Applicants for Re-certification or Certification: Considered when Applicant Originally Applied for Certification or Provisional Certification, and No New Criminal History

- XI. Certified and Provisionally Certified Guardians' Information Posted on Website
- XII. Appointment of Committees
- XIII. 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.