



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
July 17, 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 May 15, 2009 Meeting
- III. Directors' Reports*
- IV. Consideration of Applications for Provisional Certification
- V. Request for Extension of Provisional Certification Period
- VI. Consideration of Late Fees on Applications for Re-Certification
- VII. Post-September 1, 2009 Exam Requirement and Fee
 - A. Update on Exam
 - B. Transition to New Exam Requirement
 - C. Exam Fee
- VIII. Update on 81st Legislative Session
- IX. Proposed Changes to Rules Governing Guardianship Certification
 - A. Consideration of Public Comments to Proposed Changes Posted from June 9 - July 10, 2009
 - B. Consideration of Additional Proposed Changes
- X. Proposed Forms
 - A. Clerks to Request Certified Guardians' Criminal History Reports from the Board
 - B. Change to Certification Expiration Reminder Letter
- XI. Board Member Attendance - Request to be Excused

XII. 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.