



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
July 25, 2008
11:00 a.m. CDT
Supreme Court of Texas Courtroom
201 W. 14th Street, 1st Floor, Austin, Texas**

AGENDA

- I. Roll Call
- II. Minutes of May 2, 2008 Meeting
- III. Directors' Reports
- IV. Petitions for Disciplinary Action
 - A. Consideration of Recommendations of the Disciplinary Review Committee
 - B. Procedures for Scheduling Hearings on Disciplinary Actions
- V. Policy Regarding Participation (or Recusal) of Review Committee Members in Board Vote on Committee Recommendations
- VI. Report from Rules Committee on Proposed Rule Changes
- VII. Report from Guardianship Certification Legislative Workgroup on Proposed Topics for 81st Legislature, Regular Session
- VIII. Combination of Rules and Minimum Standards 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.