



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
October 24, 2008 11:00 a.m. CDT
Office of Court Administration
205 W. 14th Street, 6th Floor, Austin, Texas**

REVISED AGENDA

- I. Roll Call
- II. Minutes of July 25, 2008 Meeting
- III. Directors' Reports
- IV. Petitions to Initiate Disciplinary Procedures
 - A. Consideration of Recommendation of the Disciplinary Review Committee
 - B. Consideration of Form: Petition to Initiate Disciplinary Procedures
- V. Request for Extension of Provisional Certification Period
- VI. Designation for Guardians Certified and Provisionally Certified by the Board
- VII. Proposed Rule Changes
- VIII. Proposed Legislation Regarding Guardianship Certification
- IX. Re-Certification
 - A. Consideration of Re-Certification Application Form
 - B. Continuing Education
- X. Policy Regarding Participation (or Recusal) of Review Committee Members in Board Vote on Committee Recommendations
- XI. Appointment of Committees
- XII. Public Comment
- XIII. Proposed Schedule for 2009 Quarterly Meetings

The Board may meet in closed session on any agenda item listed, in accordance with the Board's Public Meetings Policy.