

**GUARDIANSHIP CERTIFICATION ADVISORY BOARD
Minutes of Meeting**

Office of Court Administration
Tom C. Clark Building
205 W. 14th Street
First Floor Conference Room
Austin, Texas 78701
Monday, December 11, 2017
(10:00 a.m. Until Adjournment)

The meeting of the Guardianship Certification Advisory Board was called to order by Jamie MacLean, Presiding Officer, at 10:02 a.m. Presiding Officer Jamie MacLean was present at the meeting. Judge Gladys Burwell and Jason Armstrong attended by teleconference. Toni Rhodes Glover and Chris Wilmoth did not attend. The staff members present were Jeff Rinard, Michele Henricks, Scott Gibson, and Tyees Holcombe.

Representative stakeholders present and participating in the meeting were: Alex Jones, Health and Human Services Commission; Catherine Horvath, Guadalupe County Clerk; and JBCC Commissioner Don Ford. Attending by teleconference were Inez Russell and Clifford Walker, Friends for Life; Rosa Berumen, Health and Human Services Commission; Terry Hammond, Texas Guardianship Association; Jana Taylor, Health, Developmental, & Independence Services, Health and Human Services Commission; and Sarah Ewalt from Senior Source.

Mr. MacLean gave opening remarks and welcomed Board members, staff, and representative stakeholders to the meeting.

The Board reviewed and voted to approve the minutes from the November 28, 2017 Guardianship Certification Advisory Board meeting.

Development of JBCC Rules, Sections 1.2 and 10, with 2017 legislative changes and rules for registration of guardianships and guardianship programs were taken up for review.

Jeff Rinard advised that following today's meeting, a final draft of the JBCC Rules would be provided to Board members and posted for public comment as directed by the Commission at the November 3, 2017 meeting.

A future meeting date of the Advisory Board was not scheduled.

There were no public comments.

The meeting was adjourned at 1:41 p.m.



Jamie MacLean
Presiding Officer

12/14/18

Date