GUARDIANSHIP CERTIFICATION ADVISORY BOARD
Minutes of Meeting

Office of Court Administration
Tom C. Clark Building
205 W. 14th Street, Rm. 605
Austin, Texas 78701
Thursday, March 19, 2015
(3:00 p.m. Until Adjournment)

The meeting of the Guardianship Certification Advisory Board was called to order by Jamie MacLean, Presiding Officer, at 3:07 p.m. Presiding Officer Jamie MacLean was present at the meeting. Judge Gladys Burwell, Judge Chris Wilmoth, and Toni Rhodes Glover attended by teleconference, and Jason Armstrong was not in attendance. The staff members present were Jeff Rinard, Michele Henricks, Scott Gibson, and Tyees Holcombe.

Mr. MacLean gave opening remarks and welcomed the Board members.

Mr. MacLean acknowledged the prior meeting minutes. The Board reviewed and voted to approve the Board minutes from the October 16, 2014 Guardianship Certification Advisory Board meeting.

The Advisory Board reviewed and discussed the newly proposed Guardianship Code of Ethics to be combined with the current Minimum Standards for Guardianship Services. The Code of Ethics Committee was composed of Judge Chris Wilmoth, Judge Gladys Burwell, and Jason Armstrong, and met to develop the proposed Code for consideration by the full Advisory Board and the JBCC. The Board voted to approve and recommend the proposed Code of Ethics to the Commission, at the JBCC meeting on May 1, 2015, for a 30-day public comment period on the Code.

Jeff Rinard consulted with members of the Guardianship Certification Advisory Board on a Guardianship Certification application, under JBCC Rule 3.6(a), for applicant Larry Weisel. The Certification Division Staff consult with the Board when a guardianship application does not clearly meet the experience or education requirements. The Advisory Board members considered Mr. Weisel's application for Guardianship Certification. The Advisory Board voted to recommend granting the certification to Mr. Weisel based on JBCC rule 7.2 (4) (b), completion of the approved guardianship course. Mr. Weisel was not present at the meeting.

The Advisory Board discussed requesting the JBCC to appoint the full Advisory Board as the Guardianship Complaint Review Committee to ensure there is a quorum if members of the Committee would need to recuse themselves from reviewing a complaint.

The Advisory Board discussed placing several items on the agenda for the next Advisory Board meeting, including future rule changes to 7.2 (b) (4). A future meeting date was not selected.

Alex Jones with DADS addressed the Board on Agenda Item 5. No other members of the public spoke during the public comment period of the meeting.

The meeting was adjourned at 4:02 p.m.

Jamie MacLean
Presiding Officer

6/23/2015
Date