

**GUARDIANSHIP CERTIFICATION ADVISORY BOARD**  
**Meeting Agenda**

Office of Court Administration  
Tom C. Clark Building  
205 W. 14<sup>th</sup> Street, Rm. 605  
Austin, Texas 78701  
**Friday, December 11, 2015**  
(1:00 p.m. Until Adjournment)

The Guardianship Certification Advisory Board will convene as posted to deliberate and take formal action, if necessary, on the following agenda items:

- I. Call to Order; Roll Call and Certification of Quorum
- II. Opening Remarks
- III. Approval of Prior Meeting Minutes
- IV. Prospective Guardianship Oversight Raised by Public Comment
- V. Commission Items Delegated to Advisory Board
  - A. Distance restriction on how far a Guardian can live from their Ward
  - B. Guardian requirement to obtain a signature verifying visit with a Ward and maintain records
  - C. Requirement to notify counties when a guardian's certification has been revoked or suspended
- VI. Discussion on whether the Code of Ethics conforms to recent Legislative changes
- VII. Prospective Penalty Matrix to Ensure Uniform Sanctions
- VIII. Revision of Criminal History Review Process
- IX. Future Meetings
- X. Public Comments
- XI. Adjournment

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations are requested to contact Tyees Holcombe at 512/475-4368 or [jbcc@txcourts.gov](mailto:jbcc@txcourts.gov) five (5) working days prior to meeting so appropriate arrangements can be made.