

**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  
Thursday, October 16, 2014  
(2:00 p.m. Until Adjournment)

- I. Call to Order; Roll Call and Certification of Quorum
- II. Opening Remarks
  - A. Welcome – Jamie MacLean, Chairman
- III. Certification Division Overview & Advisory Board Training – Jeff Rinard, Certification Division Director
- IV. Appointment of Guardians Complaint Review Committee Members
  - Jamie MacLean (Certified Guardian & Attorney) – Committee Chair
  - Judge Gladys Burwell (Senior Probate Judge)
  - Jason Armstrong (Guardianship Attorney)
- V. Discussion and Possible Action on Process for Consulting with Members of Guardianship Certification Advisory Board under Rule 3.6(a)
- VI. Consideration of Applications for Certification
  - A. Kenneth Johnson - Dallas, TX
  - B. Thomas Casey – El Paso, TX
- VII. Discussion, Review and Possible Recommendations on Matters Relating to the Guardianship Certification Profession
  - A. Criminal Conviction Guidelines
  - B. Complaint Administrative Dismissal Policy
  - C. Minimum Standards for Guardianship Services and Code of Ethics for Certified Guardians
  - D. JBCC Rules, Section 7.5(a) Renewal of Certification: Late Renewals & Fees
- VIII. Future Meetings
- IX. Public Comments
- X. Adjournment

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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.