

GUARDIANSHIP CERTIFICATION ADVISORY BOARD

Meeting Agenda

(Virtual Meeting Conducted by Zoom)

205 W. 14th Street

Austin, Texas 78701

Tuesday, October 15, 2024

(1:00 PM - Until Adjournment)

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

The meeting will be held by Zoom and can be viewed by the public on YouTube on the Texas Courts Channel at <https://www.youtube.com/user/TexasCourtAdmin/>.

Participants will be placed in virtual waiting room until their matter is before the Commission.

- I. Call to Order; Roll Call and Certification of Quorum
- II. Opening Remarks
- III. Approval of Prior Meeting Minutes - May 14, 2024
- IV. Amendments to *Certified Guardians Code of Ethics and Minimum Standards for Guardianship Services*
- V. Sanction Matrix
- VI. Public Comments
Comments will be limited to no more than three minutes
(Please email public comments with your name and phone number to compliance@txcourts.gov by 3:00 p.m. on 10/14/24, with "Public Comment" and your first and last name noted in the subject line.)
- VII. Adjournment

The Advisory Board may meet in closed session pursuant to Section 7 of the Public Meetings Policy to deliberate upon an agenda item.

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 by calling 512-475-4368 and pressing option #6, or email compliance@txcourts.gov five (5) working days prior to meeting so appropriate arrangements can be made.