

GUARDIANSHIP CERTIFICATION ADVISORY BOARD
Minutes of Meeting

Virtual Meeting Conducted by Zoom
205 W. 14th Street
Austin, Texas 78701
Tuesday, May 14, 2024
(1:00 p.m. Until Adjournment)

The meeting of the Guardianship Certification Advisory Board was called to order by Jamie MacLean, Presiding Officer, at 1:02 p.m. Jamie MacLean, Judge Gladys Burwell, Jason Armstrong, and Leonard James attended by Zoom. Judge Chris Wilmoth was not present. The staff members present were Jeff Rinard, Scott Gibson, Veena Mohan, Sheryl Jones, Melinda Saucedo, Tyees Holcombe, and Kanasha Daniels.

Jeff Rinard, Director, introduced newest staff to JBCC’s Compliance, Legal Assistant Kanasha Daniels.

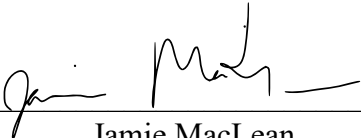
The Board reviewed and voted to approve the minutes from the July 11, 2023, Guardianship Certification Advisory Board meeting.

Jeff Rinard introduced Agenda Items IV, Review and Discussion of JBCC Statutes, Rules, and Policies and V, Review of Sanction and Penalty Matrix (Matrix) and Minimum standards. Mr. Rinard explained the Matrix is a standard recommendation of the Sunset Advisory Commission to provide consistency for penalties and sanctions. The board was provided with a draft of the Matrix for their review, to ensure the sanctions are appropriate for the violations. At the next scheduled meeting, the board will discuss recommendations and make necessary changes. Once the Matrix is approved by the board, it will go before the JBCC Commission for approval.

The Commission staff presented proposed changes to the Minimum Standards to the board. Upon proper motion and second, the board approved the proposed changes. The board directed the presentation of the changes to the Commission at its meeting scheduled for August 2, 2024. Once approved by the Commission the document will be published on the JBCC website for public comment and then forwarded to the Supreme Court for its consideration.

There were no public comments.

The meeting was adjourned at 3:18 p.m.



Jamie MacLean
Presiding Officer

10/21/24

Date