

## **Minutes of the WSBA Elder Law Section (“Section”) Executive Committee**

### **May 16, 2017 Teleconference Meeting**

#### **Attendance.**

Members Present: Kameron Kirkevold (Chair), Peggy Sanders, Carla Calogero, Megan Farr, Mark Vohr, Matthew Parker, Ann LoGerfo, Suzanne Thompson Winingar, Ronald St. Hilaire, Dick Sayre, Miriam Ayoub

Members Absent: Michael Longyear, Meredith Childers, Karen Boxx, Eric Watness, Amy Freeman

Liaisons Present: Joe Terrenzio (WSBA Sections Liaison), Katie Hurt (Young Lawyer Cmte. Liaison/Legislative), Angela Hayes (BOG Liaison)

April Retreat Minutes. The minutes from the April 28, 2017 Spring Retreat were unanimously approved.

Treasurer's Report. Matt Parker has not received April Financials, so there was no update.

CLE Update. Suzanne reported that the CLE will be on September 8, 2017 at the SeaTac Conference Center. Topic areas have been selected. Suzanne will send out a “Save the Date” for Dick to post to the listserv.

Uniform Guardianship Taskforce. No updates since the retreat on April 28, 2017.

Legislative Update. Megan reported that all of the information she talked about at the retreat has been signed into law. The Decanting law had been signed prior to the retreat, but everything else was signed on May 10<sup>th</sup>. Megan will get information to Dick to post to the listserv.

CPG Rulemaking. Kameron reported that the CPG board is looking to making revisions to disciplinary provision 500, which governs disciplinary procedures for professional guardians. According to the CPG board, their proposed revisions are intended to revise and reorganize to achieve a “clearer, more comprehensive regulation.”

The CPG board has a meeting on June 12<sup>th</sup> to review Sections 501.2 through 501.3 – if we want to comment, we have to do so by May 31<sup>st</sup>.

Katie and Mark will work on a draft letter for the Executive Committee to review.

WINGS Report. There was discussion on lack of continued meetings on WINGS Subcommittees.

Kameron discussed reaching out to and communicating with the WINGS steering committee, specifically relating to the Uniform Guardianship Act and OPG task force.

WA Public Guardianship Task Force Update. Ann stated that there was no update on the WA Public Guardianship Task Force at this time.

**Outreach and Grants (Diversity Scholarship?)**. There were no updates at this time.

**Final Comments**. Dick stated that he reached out to the bar regarding diversity. Dick will be speaking with them today, and he will report back to the Executive Committee.

**Meeting adjourned.**