## Adult Public Guardianship Review Board Howard County Maryland Open Meeting Aug 2 2018 AGENDA

- A. Call to Order for Open Meeting: target afternoon, different than usual due to Closed Meeting held partially at Perkins in am.
- B. Roll Call via sign-in sheet, establishment of quorum.
  - Voting members expected to be present
  - Voting members expected to be absent-excused
  - Vacant positions None
  - Others expected to be present
- C. Announcements from floor
- D. Review/make appropriate changes and approve minutes from May 3 2018 meeting.
- E. Old Business:

  - Status of our January 2018 request to Attorney General Frosh re whether we are a state or county board.
    a. Received response from Mr. Kuc, Howard County Solicitor dated June 6, 2018 that we are a state board.
    - b. Have we heard from Attorney General yet?
  - 2. New format for Guardian's Report to Board: Compliance Committee item remains open.
  - 3. New format for Board's recommendation to Court following each meeting: Compliance Committee. Item remains open.
- F. New Business:
  - 1. Compliance Committee Report: No formal meeting held.
  - 2. Open to New Business from floor.
- G. Reminder of next APGRB meeting Thursday November 1, 2018 at 8:30am.
- H. Adjournment.