



FIDUCIARY BOARD

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Hearing Room 109

September 23, 2016
10:00 a.m.

Draft Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Deborah Primock
Elaine Sweet
Gary Krcmarik
Catherine Robbins
Diana Corry
Teresa Lancaster

Leonard Montanaro
Honorable Jay Polk
Emily Kile

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Arnita Oliver

Guests:

Angela Napper (appeared telephonically)

CALL TO ORDER

Called to Order By: Deborah Primock - Chair

Time: 10:02 a.m.

1) LICENSURE AND ELIGIBILITY:

1-A: Review, discussion and possible action regarding summary suspension and/or Consent Agreement involving licensed fiduciary, Beverly Gloden.

Individual Addressing the Board: Mark Wilson

Discussion: Discussion regarding emergency summary suspension and possible Consent Agreement involving Beverly Gloden.

Motion: Move to go into Executive Session to receive advice of counsel and to discuss confidential information.

Motion Proposals: First Elaine Sweet
Second Gary Krcmarik

Motion Results: Pass

Board Entered Executive Session
10:04 a.m.

Return to Regular Session
10:19 a.m.

Discussion: It is recommended that Ms. Gloden and the Board enter into a consent agreement voluntarily and not as the result of any force, threats, or promises.

Motion: Consideration of and motion to approve staff's recommendation.

Motion Proposals: First Elaine Acosta Sweet
Second Catherine Robbins

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board: None

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Catherine Robbins
Second Elaine Sweet

Motion Results: Pass

Time: 10:28 a.m.

Initials: AO