

FIDUCIARY BOARD

Meeting Agenda – Thursday, September 8, 2011

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 10:30 a.m. – Conference Room 109

General Inquiries Call: (602) 452-3378 (Certification and Licensing Division Line)

Members of the Public May Attend Meeting in Person

For any item listed on the agenda, the Board may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to the Arizona Code of Judicial Administration, Section § 1-202(C).

CALL TO ORDERKip Anderson, Chair

1) REVIEW AND APPROVAL OF MINUTES.....Division Staff

1-A: Review, discussion, and possible action regarding the regular session minutes of the meeting held on July 14, 2011.

1-B: Review, discussion, and possible action regarding the executive session minutes of the meeting held on July 14, 2011.

2) PENDING COMPLAINTS.....Division Staff

2-A: Review, discussion and possible action regarding Arizona Department of Veterans' Services' non-compliance with the Board's Final Order issued in complaint number 09-0001 and the status of ADVS' probation in the Consent Agreement entered in complaint number 07-0027.

2-B: Review, discussion and possible action regarding the following complaint dismissed the Division Director pursuant to Arizona Code of Judicial Administration § 7-201(D)(4)(a) and (H)(2)(a):

Complaint Number 11-0008

2-C: Review, discussion and possible action regarding complaint number 09-0020 involving licensed fiduciary Lyndi Anderson.

3) ADMINISTRATIVE ISSUES.....Division Staff

3-A: Review, discussion, and possible action regarding setting the 2012 meeting calendar.

3-B: *Review and discussion regarding the status of work performed by the Committee on Improving Judicial Oversight and Processing of Probate Court Matters (“Probate Committee”).*

4) INITIAL LICENSE APPLICATIONS.....Division Staff

4-A: *Review, discussion, and possible action regarding the following pending applications for initial licensure:*

1. *Bonye W. Barone*
2. *Lori M. Braddock*
3. *Diane B. Prescott*
4. *Brian E. Williamson*
5. *Vergel V. Tan*

5) RENEWAL LICENSE APPLICATIONS.....Division Staff

5-A: *Review, discussion, and possible action regarding renewal of licensure for the following licensed fiduciary:*

Anita Royal

5-B: *Review, discussion, and possible action regarding the following pending renewal application for business licensure:*

Pima County Public Fiduciary Office (Anita Royal)

6) LICENSE AND ELIGIBILITY.....Division Staff

6-A: *Review, discussion, and possible action regarding request for placement on Inactive Status received from licensed fiduciary Sherri L. Schamel, license number 20618.*

6-B: *Review, discussion, and possible action regarding Voluntary Surrender requests received from licensed fiduciaries:*

1. *Heather Frenette*
2. *Silvia R. Arellano*

CALL TO THE PUBLICKip Anderson, Chair

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