

FIDUCIARY BOARD

Meeting Agenda – Thursday, January 12, 2012

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 ORDER*Pam Johnston, Vice 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 November 10, 2011.

1-B: Review, discussion, and possible action regarding the executive session minutes of the meeting held on November 10, 2011.

2) PENDING COMPLAINTS.....*Division Staff*

2-A: 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 11-0015

3) ADMINISTRATIVE ISSUES.....*Division Staff*

3-A: Report regarding status of Board Member terms, expirations and appointments.

3-B: Nomination and election of the 2012 Fiduciary Board vice chair.

3-C Update regarding amendments to the Rules of Probate Procedure; Rule 31, Rules of the Supreme Court; the Arizona Codes of Judicial Administration § 7-201 and § 7-202; and ACJA Part 3: Superior Court, Chapter 3: Probate Court.

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

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

- 1. Christopher M. Tozzo*
- 2. Iris V. Crawford Bush*
- 3. Gina M. Lopez*
- 4. Christina I. Rodriguez*

CALL TO THE PUBLIC*Pam Johnston, Vice Chair*

ADJOURN *Pam Johnston, Vice Chair*