



FIDUCIARY BOARD

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

July 10, 2014
10:30 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Deborah Primock
Catherine Robbins
Gary Krmarik
Emily Kile

Telephonically Present:

Mark Rubin
Diana Corry
Sherry Reed
Hon. Jay Polk

Absent:

Leonard Montanaro

OTHER ATTENDEES:

AOC Staff:

Debbie MacDougall
Mark Wilson
Wendy Reiter
Anne Hunter

Guests:

CALL TO ORDER

Called to Order By: Deborah Primock, Chair

Time: 10:36 a.m.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review, discussion, and possible action regarding the regular session minutes of the meeting held on May 8, 2014.

Individual Addressing the Board: Deborah Primock

Discussion: None

Motion: Move to approve the regular session minutes for the meeting of May 8, 2014 with adopted changes.

Motion Proposals: First Catherine Robbins
Second Gary Krcmarik

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: Review, discussion and possible action regarding Gregory DoVico and Southwest Fiduciary, Inc. settlement proposal concerning complaint number 13-0007.

Individual Addressing the Board: Pasquale Fontana

Discussion: **Complaint Number 13-0007** – Gregory DoVico and Southwest Fiduciary, Inc. – The Division presented this matter initially on January 9, 2014.

Motion: Move to accept the settlement agreement.

Motion Proposals: First Gary Krcmarik
Second Mark Rubin
Recused Hon. Jay Polk

Motion Results: Pass

3) INITIAL LICENSURE AND ELIGIBILITY:

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

1. June Comroe
2. Esteemed Life Solutions, LLC (Kelly Ellis)
3. Devin Price
4. Martelle Olsen

Individual Addressing the Board: Kimberly Siddall

Discussion: It is recommended the Board grant initial fiduciary licensure to the following applicant:

1. June Comroe

Motion: Move to accept staff's recommendation.

Motion Proposals: First Gary Kremarik
Second Sherry Reed
Recused Catherine Robbins

Motion Results: Pass

Individual Addressing the Board: Kimberly Siddall

Discussion: It is recommended the Board grant licensure to the following applicant:

2. Esteemed Life Solutions, LLC (Kelly Ellis)

Motion: Move to accept staff's recommendation

Motion Proposals: First Catherine Robbins
Second Hon. Jay Polk

Motion Results: Pass

Individual Addressing the Board: Kimberly Siddall

Discussion: It is recommended the Board deny application to the following applicant:

3. Devin Price

Motion: Move to accept staff's recommendation and deny certification.

Motion Proposals: First Gary Kremarik
Second Mark Rubin

Motion Results: Recused Judge Jay Polk
Opposed Catherine Robbins
Pass

Individual Addressing the Board: Rachael Rowland

Discussion: It is recommended the Board grant initial fiduciary licensure to the following applicant:
4. Martelle Olsen

Motion: Move to accept staff's recommendation and grant initial certification.

Motion Proposals: First Mark Rubin
Second Hon. Jay Polk

Motion Results: Pass

3-B: Additional Item: Becky Brimhall

Individual Addressing the Board: Anne Hunter

Discussion: It is recommended the Board add applicant Becky Brimhall to agenda.

Motion: Move to place item on agenda.

Motion Proposals: First Gary Kremerik
Second Catherine Robbins

Motion Results: Pass

Discussion: It is recommended the Board grant initial licensure to applicant, Becky Brimhall.

Motion: Move to accept staff's recommendation and grant initial certification.

Motion Proposals: First Gary Kremerik
Second Mark Rubin

Motion Results: Pass

4) LICENSURE AND ELIGIBILITY:

4-A: Review, discussion, and possible action regarding a request for placement on inactive status received from Cathy E. Simons.

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommended the Board place Cathy Simons on inactive status.

Motion: Move to accept staff's recommendation to place on inactive status.

Motion Proposals: First Mark Rubin
Second Hon. Jay Polk

Motion Results: Pass

4-B: *Review, discussion, and possible action regarding the application for reactivation of fiduciary licensure and initial business entity application for business entity, Grand Canyon Senior Care, LLC, submitted by inactive licensee, Raena Honan.*

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommended that the Board grant reactivation of Ms. Honan's fiduciary license #20547 and grant initial business entity licensure to Grand Canyon Senior Care, LLC.

Motion: Move to accept staff's recommendation.

Motion Proposals: First Gary Krcmarik
Second Mark Rubin

Motion Results: Pass

5) ADMINISTRATIVE ISSUES:

5-A: *Update regarding complaints processed by diversion pursuant to Administrative Order 2012-83.*

Individual Addressing the Board: Debbie MacDougall

Discussion: No complaints processed by director's dismissal since last meeting.

CALL TO THE PUBLIC

Individuals Addressing the Board: Emily Kile and Mark Wilson

Discussion: Discussed public access to complaints.

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Gary Kremerik.
Second Catherine Robbins

Motion Results: Pass

Time: 11:37 p.m.

Initials: AO/MJ