

FIDUCIARY BOARD

Meeting Agenda - Thursday, January 13, 2011

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 10:30 a.m. - 2:30 p.m. in 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*Kip 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 November 18, 2010.

1-B: Review, discussion and possible action regarding the executive session minutes of the meeting held on November 18, 2010.

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

2-A: Review, discussion and possible action regarding certificate holder complaints.

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

3-A: 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. Goldman, Ronald J.*
- 2. Grenier, Patricia M.*
- 3. Schultz, Kathleen A.*

4. Bernardini, Janice L.
5. Dohm, Connie S.
6. Landis, Roger A.
7. Noseworthy, Paul R.

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

1. Estate Management Services, LLC (Daniel E. Bull)

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

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

1. Frenette, Heather
2. Frenette, Peter
3. McCollum, Jennifer
4. Royal, Anita

5-B: *Review, discussion, and possible action regarding renewal of business entities:*

1. Pima County Public Fiduciary Office (Anita Royal)
2. The Sun Valley Group, Inc. (Peter Frenette)

5-C: *Review, discussion, and possible action regarding Inactive Status request received.*

1. Clark, Diane L.

CALL TO THE PUBLIC*Kip Anderson, Chair*

ADJOURN*Kip Anderson, Chair*