



## **Fiduciary Board**

Arizona State Courts Building  
1501 West Washington Street, Phoenix, Arizona 85007

Conference Room 102

Date: August 07, 2008

Time: 12:00 p.m. – 1:30 p.m.

### **August 07, 2008 Draft Regular Meeting Minutes**

#### **MEMBER ATTENDANCE:**

##### **Present:**

Mary Jane Baumgarten

##### **Telephonically Present:**

Marlin “Kip” Anderson

Honorable Dean Fink

Pamela Johnston

Shari J. Tomlinson

Sherry Reed

##### **Absent:**

Diana M. Corry

Mary E. Carlton

Diana L. Clarke

#### **OTHER ATTENDEES**

##### **AOC Staff:**

Linda Grau

Nancy Swetnam

Jenny Lubben

Maria Lopez

##### **Guests:**

Charles Zimmerman

William J. Sims

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#### **CALL TO ORDER**

*Called to Order By:*

Shari J. Tomlinson

*Time:*

12:09

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#### **1) REVIEW AND APPROVAL OF MINUTES**

*1-A:* Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on May 8, 2008.

*Individuals Addressing the Board:* Linda Grau

*Discussion:* Board discussed the approval of the Regular Session Minutes of the meeting held on May 8, 2008.

*Motion:* Board moved to approve the May 8, 2008 Minutes.

*Motion Proposals:* First Marlin “Kip” Anderson  
Second Mary Jane Baumgarten

**Motion Results:** Pass

**1-B:** Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on May 22, 2008.

**Discussion:** Board discussed the approval of the Regular Session Minutes of the meeting held on May 22, 2008. Judge Fink pointed out he was listed as present at the meeting but he believed he was not in attendance. Staff agreed to confirm and amend the draft to reflect Judge Fink was not present.

**Motion:** Board moved to approve the May 22, 2008 Minutes with the caveat staff will research, confirm, and amend the draft to show Judge Fink was not in attendance.

**Motion Proposals:** First Mary Jane Baumgarten  
Second Judge Dean Fink

**Motion Results:** Pass

**1-C:** Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on June 12, 2008.

**Discussion:** Board discussed the approval of the Regular Session Minutes of the meeting held on June 12, 2008.

**Motion:** Board moved to approve the June 12, 2008 Minutes.

**Motion Proposals:** First Judge Dean Fink  
Second Mary Jane Baumgarten

**Motion Results:** Pass

**1-D:** Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on July 10, 2008.

**Individuals Addressing the Board:**

**Discussion:** Board discussed deferring to the Regular Session Minutes of the meeting held on July 10, 2008.

**Motion:** Board moved to defer review of the July 10, 2008 Minutes to the September Board Meeting.

**Motion Proposals:** First Judge Dean Fink  
Second Pamela Johnston

**Motion Results:** Pass

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**2) ADMINISTRATIVE ISSUES**

**2-A:** Report, review, discussion, and possible action regarding the Regulatory Scope Subcommittee.

**Individuals Addressing the Board:** Judge Dean Fink, Nancy Swetnam, William Sims

**Discussion:** Judge Fink and Nancy Swetnam Draft Legislative Proposal being offered for Board review and consideration by the Regulatory Scope Subcommittee. The Board received but did not have an opportunity to fully review the letter regarding the Legislative Proposal received from the Arizona Fiduciaries Association. Chair Tomlinson offered a limited call to the public. Mr. Sims addressed the Board on behalf of Mr. Zimmerman regarding numerous issues related to the August 1, 2008 draft Legislative Proposal. The Board discussed and decided to schedule a Board meeting for 12 noon on August 14, 2008 to allow the Board to fully review the AFA letter and revisit the draft of the Legislative Proposal and receive additional public comment.

**Motion:** No action taken

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**CALL TO THE PUBLIC**

No response.

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**ADJOURNMENT**

**Motion:** Adjourn the meeting.

**Motion Proposals:** First Mary Jane Baumgarten  
Second Pamela Johnston

**Motion Results:** Pass

**Time:** 1:29 p.m.