

FIDUCIARY BOARD

Amended Meeting Agenda - Thursday, February 14, 2008

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 10:30 a.m. - 2:30 p.m. in Conference Room 230

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)(5)(b) and (c).

CALL TO ORDER*Judge Dean Fink*

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

1-A: Discussion, review, and possible approval of the Regular and Executive Session Minutes of the meeting held on January 10, 2008.

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

2-A: Review, discussion and possible action regarding proposed Consent Agreement with certified fiduciary James Clark involving complaint number 07-0003.

2-B: Review, discussion and possible action regarding proposed Consent Agreement with certified fiduciary Donna Allison-Howard involving complaint number 06-0007.

2-C: Review, discussion and possible action regarding complaint number 06-0014 involving certified fiduciary Carla Jones.

2-D: Report regarding complaints dismissed by the Division Director pursuant to Arizona Code of Judicial Administration § 7-201 (D)(4)(a) and (H)(2)(b):

Complaint Number NC08-0003

Complaint Number NC08-0002

Complaint Number 08-0006

3) ADMINISTRATIVE ISSUES.....*Judge Dean Fink*

3-A: Report of the Fiduciary Duties Subcommittee.

3-B: Report of the POA Subcommittee.

3-C: *Election of the Fiduciary Board Vice Chairperson pursuant to Arizona Code of Judicial Administration § 7-201 (I)(3)(b).*

CALL TO THE PUBLIC *Judge Dean Fink*

ADJOURN *Judge Dean Fink*