

FIDUCIARY BOARD

Meeting Agenda - Thursday, March 13, 2008

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 10:30 a.m. - 12:30 p.m. in Conference Room CLD1

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*Shari Tomlinson, Chair*

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

1-A: *Discussion, review, and possible approval of the Regular Minutes of the meeting held on February 14, 2008.*

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

2-A: *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

2-B: *Review, discussion, and possible action regarding the following complaints:*

Complaint Number 07-0022 – Above and Beyond Payee Services (John Eadus)

Compliant Number 06-0023 – Navajo County Public Fiduciary Office (Sherry Reed)

Complaint Number 07-0013 – Southwest Fiduciary, Inc. (Greg DeVico)

Complaint Number 04-0019 – Lynette Esser

Complaint Number 05-0008 – Lynette Esser

3) ADMINISTRATIVE ISSUES..... *Shari Tomlinson, Chair*

3-A: *Report of the Fiduciary Activities/Duties Subcommittee.*

3-B: *Report of the POA Subcommittee and possible action regarding change of name and scope of the Subcommittee.*

CALL TO THE PUBLIC *Shari Tomlinson, Chair*

ADJOURN *Shari Tomlinson, Chair*