

FIDUCIARY BOARD

Meeting Agenda - Thursday, January 8, 2009

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 10:30 a.m. - 1:30 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

AGENDA

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), (c) and (g).

CALL TO ORDER*Shari Tomlinson, Chair*

1) INTRODUCTION OF NEW BOARD MEMBERS.....*Division Staff*

1-A: *Update regarding Board appointments and reappointments. Introduce and welcome Fiduciary in Private Practice Member Deborah Primock and Attorney Member Kenneth Reeves.*

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

2-A: *Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on November 13, 2008.*

2-B: *Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on December 11, 2008.*

3) PENDING COMPLAINTS.....*Division Staff*

3-A: *Formal Interview with certified fiduciary Richard Vanderheiden and possible action regarding complaint number 03-0010.*

4) CERTIFICATION AND ELIGIBILITY.....*Division Staff*

4-A: *Review, discussion, and possible action regarding pending renewal application of Candace Bow.*

4-B: *Review, discussion, and possible action regarding pending renewal application of Clare Guthrie.*

4-C: *Review, discussion, and possible action regarding pending applications for certification submitted by:*

*Stephanie Walker
Constance Olsen
Tamarah Fitzsimmons
Pamela Walsma*

4-D: Review, discussion, and possible action regarding request from Richard Kruger to sit for a fourth examination.

CALL TO THE PUBLIC *Shari Tomlinson, Chair*

ADJOURN *Shari Tomlinson, Chair*