

FIDUCIARY BOARD

Meeting Agenda - Thursday, August 9, 2007

Arizona Supreme Court -1501 West Washington Street
Phoenix, Arizona 85007 - 10 00 am - 2 00 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 *Shari Tomlinson, Chair*

1) REVIEW AND APPROVAL OF MINUTES *Division Staff*

1-A Discussion, review, and possible approval of the Regular Session and Executive Session Minutes of the meeting held on June 14, 2007

1-B Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on July 12, 2007

2) PENDING COMPLAINTS. *Division Staff*

2-A Review, discussion and possible action regarding the following complaints

- 01-0029 – Donna Dauenhauer*
- 02-0035 – Donna Dauenhauer*
- 04-0022 – Donna Dauenhauer*
- 02-0034 – Linda Hogan*
- 03-0013 – Linda Hogan*

3) CERTIFICATION AND ELIGIBILITY *Division Staff*

3-A Review, discussion, and possible action regarding pending applications for Standard certification submitted by

- Patricia Rettler Powers*
- Laurie Kuzdal*
- Beverly Golden*

3-B Review, discussion, and possible action regarding business entity application of Arizona Guardians & Conservators

4) ADMINISTRATIVE ISSUES Shari Tomlinson, Chair

4-A Review, discussion, and possible action regarding renewal application deadline and the continuing education period

4-B Review and discussion regarding roles and activities of sitting Fiduciary Board Subcommittees

CALL TO THE PUBLIC Shari Tomlinson, Chair

ADJOURN Shari Tomlinson, Chair