

FIDUCIARY BOARD

Meeting Agenda - Thursday, June 12, 2008

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 10 30 a m - 12 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

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 Minutes of the meeting held on March 13, 2008

1-B Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on April 17, 2008

1-C Discussion, review, and possible approval of the Regular and Executive Session Minutes of the meeting held on May 8, 2008

1-D Discussion, review, and possible approval of the Regular and Executive Session Minutes of the meeting held on May 22, 2008

2) CERTIFICATION AND ELIGIBILITY *Division Staff*

2-A Review, discussion, and possible action regarding pending applications for standard certification

John Lloyd

2-B Review, discussion, and possible action regarding pending applications for 2008-2010 certification renewal

Royal Bouschor, II

Phyllis Cornell

John Eadus, II

Michael Hawthorne

Walter Henderson
William Langen
Eric MacDonald
Joel Margaretten
Carole Roubal
Linda Woern
Monarch Fiduciaries, LLC (Melissa Liebe)
Fiduciary Services, LLC (Janice Kulp)
Fiduciary Solutions, L L C (Mario Martinez)
Clinton Liechty
Stephan McCaffery
Marie Barnett
Jeffrey Alloway
Mary Lander
Donna Benjamin
Elizabeth Crosby
Janice Kulp
Susan Villarreal
Mark Rubin
Michael Tucker
Mark Mitchell
Tommy Lane (Moricoli)
Fred Appel
Randall Sanders
Coconino County Public Fiduciary (Patricia Powers)
D M Benjamin CPA PC (Donna Benjamin)
Yuma Private Fiduciary, L L C (Marie Barnett)
Professional Community Services, Inc (Audrey Hanks)
Arc/Guardianship Services Commission (Martha Brightwell)
Conservators of Arizona, Inc (Michael Klecka)

2-C *Interview with and possible action regarding renewal applicant Candace Bow*

2-D *Interview with and possible action regarding renewal applicant Clare Guthrie*

2-E *Review, discussion, and possible action regarding request for waiver of continuing education for Craig Gordon*

2-F *Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary Vicki L Long, certificate number 20452*

3) ADMINISTRATIVE ISSUES

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Shari Tomlinson, Chair

3-A *Review, discussion and possible action regarding the 2009 Fiduciary Board meeting schedule*

3-B *Update regarding Fiduciary Board Public Comment filed in pending Rule 28
Petition R-07-0012*

3-C *Review, discussion and possible action regarding the Fiduciary Activities/Duties
Subcommittee proposal for amendments to Arizona Code of Judicial
Administration § 7-202*

CALL TO THE PUBLIC *Shari Tomlinson, Chair*

ADJOURN *Shari Tomlinson, Chair*