

FIDUCIARY BOARD

Meeting Agenda - Thursday, November 8, 2007

Arizona Supreme Court -1501 West Washington Street
Phoenix, Arizona 85007 – 10:00 a.m. - 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

AMENDED

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 and Executive Session Minutes of the meeting held on October 11, 2007.*

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

2-A: *Formal Interview with certified fiduciary Donna Allison-Howard and possible action regarding complaint number 06-0007.*

2-B: *Formal Interview with certified fiduciary Mildred Ellis and possible action regarding complaint number 03-0014.*

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

07-0019 – Lynette Esser

07-0002 – James Clark

07-0003 – James Clark

07-0006 – James Clark

05-0007 – Sun Valley Group, Inc. (Peter Frenette)

2-D: *Review, discussion and possible action regarding request to modify Consent Agreement from Helena Yazzie involving complaint number 06-0016.*

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

3-A: *Interview with and possible action regarding applicant East Valley Fiduciary Services.*

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

*Tonya Ford
Melissa Wilkinson*

3-C: *Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary William T. Burghart, certificate number 20520.*

3-D: *Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary Lisa Peake, certificate number 20424.*

3-E: *Review, discussion, and possible action regarding request to retake the Fiduciary Examination submitted by Krystal Siler.*

4) ADMINISTRATIVE ISSUES.....Shari Tomlinson, Chair

4-A: *Report of the Fiduciary Duties Subcommittee.*

4-B: *Report of the POA Subcommittee.*

CALL TO THE PUBLIC Shari Tomlinson, Chair

ADJOURN Shari Tomlinson, Chair