

FIDUCIARY BOARD

Meeting Agenda - Thursday, July 12, 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 Minutes of the meeting held on June 14, 2007.

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

2-A: Review of pending applications for Standard certification.

*Jacqueline R. Sepulveda
Patricia Rettler Powers*

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

2-C: Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary Katiri Berry, certificate number 20536.

2-D: Review, discussion, and possible action regarding Reactivation request received from Mary B. Espinoza, certificate number 20002.

2-E: Review, discussion, and possible action regarding renewal application deadline and the continuing education period.

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

3-A: Discussion regarding Board Member recruitment.

3-B: *Election of Vice Chair pursuant to Arizona Code of Judicial Administration § 7-201 (I)(3)(b).*

3-C: *Review, discussion, and possible action regarding potential Arizona Code of Judicial Administration § 7-201 (D)(5)(c)(1)(a) Board recommendations to the Arizona Supreme Court regarding issues related to the fiduciary profession; including (1) fiduciary authorities gained through execution of Powers of Attorney, Trusts, and other means, (2) conflicts of interest, and (3) education requirements for certification eligibility.*

3-D: *Subcommittee report, discussion and possible action regarding certification required fiduciary tasks.*

CALL TO THE PUBLIC *Shari Tomlinson, Chair*

ADJOURN *Shari Tomlinson, Chair*