

Supreme Court Fiduciary Board
Arizona State Courts Building
1501 West Washington, Phoenix, AZ 85007
Conference room 230
10:00 a.m. – 2:00 p.m.

March 8, 2007
Approved Regular Session Minutes

MEMBER ATTENDANCE

Present:

Mary E. Carlton
Diana L. Clarke
Dean Fink
Pamela Johnston
Melissa K. King
Kymberlei Putz

Telephonically Present:

Marlin “Kip” Anderson
Robin B. Fuller
Stacey L. Johnson
Shari J. Tomlinson

Absent:

Barbara Howes

OTHER ATTENDEES

AOC Staff:

Linda Grau
Connie Gonzalez
Kimberly Siddall
Nina Preston
Kitty Boots

CALL TO ORDER

Called to Order By:

Shari Tomlinson, Chair

Time:

10:05 a.m.

1) ADMINISTRATIVE ISSUES

1-A: Review, discussion, and approval of Regular Session Minutes of the meeting held on February 8, 2007.

Individuals Addressing the Board: Shari Tomlinson

Discussion: Technical amendments to the February 8, 2007 Regular Session Minutes requested by Diana Clarke.

Motion: To adopt the February 8, 2007 Regular Session Minutes with the requested technical amendments.

Motion Proposals: First Mary Carlton
Second Diana Clarke

Motion Results: Pass Motion Carries

2) CERTIFICATION AND ELIGIBILITY

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

Mark Mitchell
William Yeniscavich
Beverly Golden

Individuals Addressing the Board: Kimberly Siddall

Discussion: Kimberly Siddall informed the Board Mark Mitchell and William Yeniscavich provided all documentation requested and recommended the Board grant certification.

Motion: To grant standard certification to Mark Mitchell and William Yeniscavich.

Motion Proposals: First Diana Clarke
Second Mary Carlton

Motion Results: Pass Motion Carries

Motion: Enter into Executive session to discuss and receive advice from legal counsel at 10:10 a.m.

Motion Proposals: First Mary Carlton
Second Kymberlei Putz

Motion Results: Pass Motion Carries

Executive session ended at 10:15 a.m. and Regular session resumed.

Motion: To defer review of application for Beverly Gloden to next board meeting pending additional consultation.

Motion Proposals: First Stacey Johnson
Second Diane Clarke

Motion Results: Pass Motion Carries

2-B: Review, discussion, and possible action regarding petition received from Peter Davis requesting the Board waive the ACJA § 7-202 subsection (E)(1)(b) requirement and permit the Mr. Davis to sit for the fiduciary certification examination.

Individuals Addressing the Board: Kimberly Siddall, Linda Grau

Discussion: Kimberly Siddall informed Board Mr. Davis submitted a petition requesting board waive ACJA § 7-202 subsection (E)(1)(b) requirement and permit applicant to sit for the fiduciary examination, a copy of the petition and letter were provided to board members. After review of Mr. Davis application, staff determined he is not qualified to sit for the examination according to ACJA § 7-202 (E)(1)(b) the applicant does not have one year required experience. The Board discussed Mr. Davis' request.

Motion: To deny request from Mr. Davis.

Motion Proposals: First Diana Clarke
Second Dean Fink

Motion Results: Pass Motion Carries

2-C: Review, discussion, and possible action regarding request for continuing education credit approval.

Individuals Addressing the Board: Linda Grau

Discussion: Linda Grau shared background information pertaining to continuing education credit and referring to ACJA §7-202. Informed the Board of the request received for review of a sponsored organization not included on the list of ten. Staff recommended the Board approved the conference for up to 1.5 hour per session. Ms. Grau responded to questions presented. Shari Tomlinson shared her experience with conference and the curriculum content.

Motion: To approve education credit for the 10th Annual Elder Abuse Conference.

Motion Proposals: First Stacey Johnson
Second Dean Fink

Motion Results: Pass Motion Carries

CALL TO THE PUBLIC Shari Tomlinson, Chair

No response received.

ADJOURNMENT Shari Tomlinson, Chair

Motion: To adjourn meeting.

Motion Proposals: First Mary Carlton
Second Pamela Johnson

Motion Results: Pass Motion Carries

Time: 10:38 a.m.

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