BOARD OF LEGAL DOCUMENT PREPARERS

Meeting Agenda - Monday, June 28, 2010

Arizona Supreme Court -1501 West Washington Street
Phoenix, Arizona 85007 – 10:00 a.m. - 2:00 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

AMENDED AGENDA

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 § 1-202(C).

CALL TO ORDER ..... ***Les Krambeal, Chair***

1) REVIEW AND APPROVAL OF MEETING MINUTES..... ***Les Krambeal, Chair***

1-A: *Review, discussion, and possible action regarding approval of the regular session minutes of the meeting of April 26, 2010.*

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

2-A: *Review, discussion, and possible action regarding complaint number 05-L119 involving Janice Buzzelle.*

2-B: *Review, discussion and possible action regarding non-certificate holder complaint numbers:*

NC04-L095 – Eddie Taylor
NC04-L096 – Statewide Document Preparation
NC04-L204 – Joe Velarde
NC08-L077 – My Corporation Business Services, Inc.
NC09-L038 – Samantha Philpot
NC09-L048 – Lien Secure, LLC
NC03-L088 – Self-Help Probate Services
NC04-L106 – Self-Help Probate Services
NC04-L124 – Cooper Frais Legal Services
NC08-L033 – Arizona Contractor Center
NC08-L041 – Kristin Rhoad
NC09-L006 – Allan Sobol and Consiglieri Group, LLC
NC09-L069 – Allan Sobol and Consiglieri Group, LLC
NC08-L050 – Rebecca Alson
NC08-L066 – Corey Grasser
NC08-L065 – Chaddie Williams
NC09-L003 – Legal Aid Assisted Document Preparation Services

NC09-L019 – Bluewater Accounting & Tax Service/Sergi Heideman
NC09-L047 – LienGuard, Inc.
NC09-L012 – Kimberly Kees
NC09-L052 – Lien Partners/Tom Ostlund
NC09-L053 – DBS Prelims, LLC/Tom Ostlund
NC09-L063 – Amber Davis
NC07-L029 – People's Courthouse
NC07-L057 – Rob Andrew
NC07-L058 – Rob Andrew
NC08-L047 – Rob Andrew
NC09-L083 – Arizona Lien and Bond Services, Inc. dba Western States Lien Company
NC08-L048 – Troy Ford
NC08-L049 – Jan Ford
NC09-L084 – BHK Lien Services, LLC
NC09-L070 – Lien Solutions, Inc.
NC09-L046 – Prolien Services, LLC
NC09-L051 – Western Preliens, LLC

2-C: *Review, discussion, and possible action regarding complaint numbers 07-L013, 07-L017 and 07-L023 involving Dacoma Stevenson aka Eliah Luna.*

2-D: *Review, discussion and possible action regarding complaints dismissed the Division Director pursuant to Arizona Code of Judicial Administration § 7-201(D)(4)(a) and (H)(2)(a):*

Complaint Number NC10-L005
Complaint Number 05-L058
Complaint Number 10-L006
Complaint Number 10-L007
Complaint Number 10-L008
Complaint Number 10-L009
Complaint Number 10-L014
Complaint Number 10-L015
Complaint Number 10-L016
Complaint Number 10-L017
Complaint Number 10-L018
Complaint Number 10-L019
Complaint Number 10-L020

2-E: *Review, discussion and possible action regarding complaint number 09-L033 involving certified legal document preparers Richard Hoyt and Richard C. Hoyt & Associates, Inc.*

2-F: *Review, discussion, and possible action regarding the following certificate holder complaints:*

05-L054 – Michelle Blair
05-L065 – Alicia Gonzalez
08-L023 – Cynthia Felton
09-L032 – David Wilcox
10-L011 – Ken Volk

2-G: *Review, discussion and possible action regarding complaint number 07-L079 involving Marty Grant and non-certificate holder complaint number NC09-L060 involving non-certified business entity Executive Lien and Contractor Service, Inc.*

2-H: *Review, discussion and possible action regarding complaint number 05-L110 involving Shaaron Miller.*

2-I: *Review, discussion and possible action regarding complaint numbers 04-L027 and 04-L032 involving Tiffany DiGregorio aka Tiffany Flick and The Document Source, LLC.*

2-J: *Review, discussion and possible action regarding complaint number 09-L077, Jennifer Bone and Paradox Document Preparation Services, LLC.*

2-K: *Review, discussion, and possible action regarding the following certificate holder complaints:*

08-L057 – Deborah Albert
07-L078 – Diana Portanova
07-L001 – Karen Cooley
08-L063 – Betty Ulibarri
06-L093 – Oliver Ross and Out-Of-Court Solutions
07-L068 – William Kelly
06-L089 – Cynthia Felton
08-L033 – Julie Haigh and Majestic's Paralegal Center
06-L002 – Alicia Gonzalez
06-L014 – Caitlin Larkin and We The People USA, Inc.

3) ADMINISTRATIVE ISSUES ..... ***Division Staff***

3-A: *Review and discussion, and possible action regarding proposed new legislation.*

4) REVIEW OF CERTIFICATION APPLICATIONS ..... ***Division Staff***

4-A: *Review, discussion, and possible action regarding pending applications for 2009-2011 initial certifications.*

1. *Tracy L. Reay*
2. *Jezzette C. Taillefer*
3. *Rebecca M. Cruz*

4. Shawn Cullison
5. Kathryn A. Kaiser
6. Michael Todd Haley
7. Whitney A. Norris
8. Arlene Rheinfelder
9. Danette L. Cheney
10. Michael T. Maloney
11. Cynthia Y. Reason-Tellez
12. Sonya L. Torres
13. Stefanie L. Montgomery
14. Grace M. Davirro
15. Pamela J. Wilson
16. Edmund Y. Nomura
17. Staci L. Heinz
18. Alban Demeti
19. Daphne J. A. Metzger
20. Janet E. Summers
21. Van Rylin Associates Inc. (Janet E. Summers)
22. Tax & Money Strategies (Jack Sides)
23. Corporate Lien Services, LLC (Michael Todd Haley)

4-B: *Review of Business Entity Exemption Request for the 2009-2011 initial certification period:*

Mansell Document Services (John S. Mansell)

4-C: *Review, discussion and possible action regarding application for reinstatement after suspension submitted by Julie A. Haigh.*

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

5-A: *Review, discussion and possible action regarding Hearing Officer Neal Taylor's Recommendation Report involving the denial of the reinstatement of certification application submitted by Jace Cunningham-Hanks.*

CALL TO THE PUBLIC..... ***Les Krambeal, Chair***

ADJOURN..... ***Les Krambeal, Chair***

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Agenda Summary - Monday, June 28, 2010

4) REVIEW OF CERTIFICATION APPLICATIONS

4-A: Review, discussion and possible action regarding the following pending applicants for 2010-2012 certification.

The following applicants have demonstrated they met the minimum eligibility requirements for standard certification, their applications are complete and no information has been presented during the background investigations which are contrary to standard certification being granted. ***Therefore, it is recommended standard certification be granted to the following individuals/business entities:***

1. Tracy L. Reay
2. Jezzette C. Taillefer

The following applicants remain incomplete pending receipt of additional information. It is tentatively recommended these applicants be deferred to the September meeting. In the event the anticipated information/documentation is received prior to the June meeting, an alternative verbal recommendation will be presented at the meeting:

3. Rebecca M. Cruz
4. Shawn Cullison
5. Kathryn A. Kaiser
6. Michael Todd Haley
7. Whitney A. Norris
8. Arlene Rheinfelder
9. Danette L. Cheney
10. Michael T. Maloney
11. Cynthia Y. Reason-Tellez
12. Sonya L. Torres
13. Stefanie L. Montgomery
14. Grace M. Davirro
15. Pamela J. Wilson
16. Edmund Y. Nomura
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