

# BOARD OF LEGAL DOCUMENT PREPARERS

Meeting Agenda § Monday, November 15, 2004

Arizona Supreme Court § 1501 West Washington Street

Phoenix, Arizona 85007 § 10:00 a.m. - 2:00 p.m. § Conference Room 230

General Inquiries Call: (602) 364-2378 (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, Code Section '1-202(C)(5)(b)and (c).

**CALL TO ORDER .....***Judge Steinle, Chair*

**REVIEW AND APPROVAL OF MEETING MINUTES.....***Judge Steinle, Chair*

< *Executive Session Minutes from September 27, 2004.*

< *Regular and Executive Session Minutes from October 25, 2004.*

**ADMINISTRATIVE ISSUES .....***Linda Grau*

< *Update and discussion regarding the status of the pending Petition for Cease and Desist Order related to non-certificate holder Lisa Elwess, (aka Lisa Crocker).*

< *Discussion regarding the publication of disciplinary actions involving AZCLDP certificate holders.*

**STATUS REPORT REGARDING 2005 EXAMINATION.....***Linda Grau*

< *Review and discussion of 2005 LDP examination development process and Arizona Code of Judicial Administration § 7-208 (E)(4)(b)(1).*

< *Review and discussion regarding AZCLDP Debra Griffin's request to be excluded from the 2005 examination requirement.*

**CERTIFICATION AND ELIGIBILITY .....Linda Grau**

- < *Report and recommendations regarding Continuing Education course credit requests.*
- < *Review and discussion regarding Hearing Officer Andrew Marshall’s Ruling on Request for Rehearing in the matters of Robert Pilkington and Central Arizona Paralegal Services.*
- < *Review of Hearing Officer Michele Iafrate’s recommendation regarding the denial of renewal of initial individual certification to Glen Hadley.*
- < *Follow-up report regarding status of Board’s requests for business entity applications:*

Southwest Resource Management, Inc. – William Kelly AZCLDP# 80218 and  
Minzell Kelly AZCLDP #80111

Legal-Ease, LLC – Dennis Lawrence AZCLDP# 80421

**REPORT REGARDING PENDING COMPLAINTS..... Linda Grau**

- < *Review and discussion of non-certificate holder complaint closures.*
- < *Review, discussion, and possible referral of AZCLDP complaint to law enforcement pursuant to Arizona Code of Judicial Administration § 7-208 (H)(3) and consideration of initiation of Emergency Suspension procedures pursuant to Arizona Code of Judicial Administration § 7-208 (H)(5)(c).*

**REVIEW OF CERTIFICATION APPLICATIONS ..... Linda Grau**

**CALL TO THE PUBLIC .....Judge Steinle, Chair**

**ADJOURN .....Judge Steinle, Chair**

**PENDING APPLICATIONS FOR INITIAL CERTIFICATION:** *The following applications for Individual and Business Entity Initial Certification have been submitted and are requesting review for the 2004-2005 certification period:*

Michael Anderson  
Leo Blum  
Janneth Cardenas  
Michael Carlisle  
Aldo Castenada  
Glen Duke  
Farnsworth Wholesale Company (Jan Sheets)  
Financial Strategies, Inc. (Michael Anderson)  
Deborah Gilman  
Granite Gavel, LLC (Glen Hadley)  
Cecilia Hidalgo  
Walter Marcus  
Jeremy Reidy  
Jan Sheets  
Karina Stevenson  
Roy Warden  
Nancy Weller  
Your Living Trust (Evelyn Baumgardner)

**PENDING APPLICATIONS FOR RENEWAL OF CERTIFICATION:** *The following applications for Individual and Business Entity Initial Certification have been submitted and were previously deferred renewal:*

Arizona Wills & Trusts, LLC (Evelyn Baumgardner)  
Evelyn Baumgardner  
Cadden Community Management, Inc. (Debra Wild)

**BUSINESS ENTITY EXEMPTION REQUESTS:** *The following business entity has requested Business Entity Exemption for the 2004-2005 certification period:*

Financial Strategies, Inc. (Michael Anderson)