

FIDUCIARY BOARD

(Amended) Meeting Agenda – July 10, 2025

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 - 10:00 A.M. Zoom/Conference Room 109

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 (under ACJA Sec. 1-202(C)(5)(c)) or for discussion or consideration of records or matters made confidential or privileged by statute, court rule, or the Arizona Code of Judicial Administration (under ACJA Sec. 1-202(C)(5)(b)).

CALL TO ORDER..... Hon. Jennifer Perkins, Chair

1) REVIEW AND APPROVAL OF MINUTES..... Hon. Jennifer Perkins, Chair

1-A: Review, discussion, and possible action regarding adopting the regular session recording and written minutes of the meeting held on May 8, 2025.

2) PENDING COMPLAINTSDivision Staff

2-A: Update regarding pending complaints.

2-B: Review, discussion, and possible action regarding Complaint No. 23-0010 involving license holder, Compass Fiduciary Group, LLC.

2-C: Review, discussion, and possible action regarding Complaint Nos. 23-0022 and 23-0023 involving license holders, Custom Care & Financial Solutions, LLC, and Philip DeVico.

2-D: Review, discussion, and possible action regarding Complaint Nos. 23-0030 and 23-0031 involving license holders, Camelback Fiduciary, LLC and John Tully.

2-E: Review, discussion, and possible action regarding Complaint No. 24-0001 involving license holder, Camelback Fiduciary, LLC.

2-F: Review, discussion, and possible action regarding Complaint Nos. 24-0030 and 24-0031 and 24-0042 involving license holders, Fiduciary Solutions, LLC; Veronica Benech-Temesio and trainee, Nicholas Niro.

2-G: Review, discussion, and possible action regarding Complaint Nos. 24-0043 and 24-0044 involving license holders, Fiduciary Solutions, LLC, and Veronica Benech-Temesio.

2-H: Review, discussion, and possible action regarding Complaint Nos. 24-0047, 24-0048, 24-0049, 24-0050 involving license holders, Theresa Gilseman, Maricopa County Public Fiduciary, Heidi Ernst, and Cindy Gonzalez.

- 2-I: *Review, discussion, and possible action regarding Complaint Nos. 24-0051 and 24-0052 involving license holders, East Valley Fiduciary Services, Inc., and Michael Bogle.*
- 2-J: *Review, discussion and possible action regarding Complaint Nos. 25-0001 and 25-0002 involving Coconino Public Fiduciary and Rashida Suminski.*
- 2-K: *Review, discussion and possible action regarding Complaint No. 25-0016 involving Jennifer Kramer.*
- 2-L: *Review, discussion and possible action regarding Complaint Nos. 25-0025 and 25-0026 involving Aspen Grove Fiduciary Services, LLC and Robin O’Connell.*

3) PENDING COMPLIANCE AUDITS.....Division Staff

- 3-A: *Update regarding pending compliance audits.*

4) INITIAL LICENSURE AND ELIGIBILITY.....Division Staff

- 4-A: *Review, discussion, and possible action regarding the following applications for initial individual and/or business licensure:*
 - 1. Robert Arroyo
 - 2. Beverly Blosser
 - 3. Ronald Zack Law, PLC

5) RENEWAL LICENSURE AND APPLICATIONSDivision Staff

- 5-A: *Review, discussion, and possible action regarding the following applications for renewal of individual and/or business entity licensure:*

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| 1. Alliance Fiduciary LLC | 15. Clark A Leuthold | 30. Emily B Kile |
| 2. Anna Marie Martelli | 16. Cochise County Public Fiduciary | 31. Erika Bertoldo |
| 3. Annette Jones | 17. Condit And Associates, LLC | 32. Errica L Schoolmeester |
| 4. Barbara J Ficker | 18. Conservators Of Arizona, Inc. | 33. Eva S Yeager |
| 5. Becky R Brimhall | 19. Coy I Vernon | 34. Fitzsimmons Fiduciary Services, LLC |
| 6. Belvet A Elsouhag | 20. Craig H Wisnom | 35. Geriatric Assessment Management & Solutions, LLC |
| 7. Camelback Fiduciary, LLC | 21. Dane J Dehler | 36. Grand Canyon Senior Care, LLC |
| 8. Care Coordinators | 22. Darren Joe | 37. Gregory D Loughridge |
| 9. Carole Collins | 23. David Lynch | 38. Gregory P Dovico |
| 10. Casey Ross | 24. Dawn R Walters | 39. Hannah Cundiff |
| 11. Cecilia A Mejia | 25. Debora Luna | 40. Heather Lindow |
| 12. Certified Fiduciary Services, Inc. | 26. Denise R Baldwin | 41. Integrated Fiduciary Services, Inc. |
| 13. Cherie R Olivas | 27. Donna Figueroa | |
| 14. Christopher M Stubler | 28. Eileen D Rogers | |
| | 29. Elizabeth H Crosby | |

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| 42. Ivaylo Valentinov Ivanov | 70. Melissa Ahlers | 97. Santa Cruz Public Fiduciary |
| 43. Jacquelyne Mingle | 71. Melissa T Liebe | 98. Schraner Fiduciary Services, LLC |
| 44. Janette Dominguez | 72. Michael J Klecka | 99. Shelley Plumer |
| 45. Jennifer Leitch | 73. Monarch Fiduciaries, LLC | 100. Stewardship Association |
| 46. Jennifer Martinez | 74. Nicolle M Escalante | 101. Stubler Fiduciary Services, LLC |
| 47. Jennifer Goldman | 75. Norma Contreras | 102. Susan J Henley |
| 48. John P Tully | 76. Norman Thomas Roundy | 103. Tamarah L Fitzsimmons |
| 49. Joshua Cuffe | 77. Pamela J Braun | 104. Tara N Lara |
| 50. Judy Lackey | 78. Patricia L Weiss | 105. Teresa D Lancaster |
| 51. Julianne Brogna | 79. Paul W Melo | 106. Theresa J Eells |
| 52. Julie M Maier | 80. Peggy S Van Norman | 107. Thomas H Peterson Iii |
| 53. Julie Willinger | 81. Phyllis J Cornell | 108. Veronica Benech Temesio |
| 54. Kallie Knight | 82. Premier Fiduciary Services, LLC | 109. Virginia Jones |
| 55. Karen Kochhar | 83. Rachel A Pearson | 110. Vonda Schraner |
| 56. Kelly Adamcik | 84. Rachel J Yokley | 111. Taylor Galas |
| 57. Kile Law Firm, Pc | 85. Raena Honan | 112. Camelback Fiduciary, LLC |
| 58. Kurt A Tittelbach | 86. Ralles Law Firm, P.C. | 113. John Tully |
| 59. La Fiduciary Services, LLC | 87. Ravie N Cundiff | 114. Becky Brimhall |
| 60. La Paz County Public Fiduciary | 88. Rebecca Estorga | 115. Ivaylo Ivanov |
| 61. Laura J Short | 89. Rena M Steele | 116. Jennifer Leitch |
| 62. Laurie Kuzdal | 90. Rlh Fiduciary LLC | 117. Sidney Brimhall |
| 63. Lew Ann Perry | 91. Robert Harner | 118. Gila County Public Fiduciary |
| 64. Lisa R Drutz | 92. Robert M Ficker | 119. Tiffany Poarch |
| 65. Lori Lashley | 93. Robin S Michaelson | |
| 66. Lori M Braddock | 94. Rochelle Hoekstra | |
| 67. Marion H Shontz | 95. Samuel L Anderson | |
| 68. Mark T Ralles | 96. Sandra A Paz | |
| 69. Marshall Herron | | |

6) LICENSURE AND ELIGIBILITY.....*Division Staff*

6-A: Review, discussion, and possible action regarding voluntary surrender request received from the following license holders:

1. Sandra Wyrick

7) ADMINISTRATIVE ITEMS.....*Division Staff*

7-A: Review, discussion, and possible action regarding updates to ACJA § 7-202.

7-B: Division Updates.

CALL TO THE PUBLIC..... *Hon. Jennifer Perkins, Chair*

LIMITED RESPONSE TO CALL TO THE PUBLIC..... Hon. Jennifer Perkins, Chair

*Individual members of the Board may take one or more of the following actions: (a) respond to criticism made in Public Comment; (b) ask staff to review a matter raised in public comment; or (c) ask that a matter raised in public comment be put on a future agenda. **NOTE: Neither the Board as a whole nor Staff are permitted to discuss a matter raised in public comment and the Board is not permitted to vote on a matter raised during an open call to the public unless the matter was otherwise properly noticed on the meeting agenda for discussion and legal action***

ADJOURN..... Hon. Jennifer Perkins, Chair

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Division at 602-452-3378 or TDD 602-452-3534. A person requesting an accommodation should make the request as early as possible to allow time to arrange the requested accommodation.

Next Meeting:

September 11, 2025, at 10:00 A.M.

FIDUCIARY BOARD

Agenda Summary – July 10, 2025

2) PENDING COMPLAINTS

2-A: *Update regarding pending complaints.*

As of July 2, 2025, there are *56 open complaints.

** Complaints are open until a finding of probable cause is entered. The total open complaints represent complaints under investigation.*

FIDUCIARY COMPLAINTS

Age (Months)	Number Cases	Percent
0-5	30	53.5%
6-11	6	10.7%
12-17	15	26.8%
18-22	2	3.6%
23 & over	3	5.4%
Total	56	100%

Previous open complaint chart presented at the May 8, 2025, Board meeting:

Age (Months)	Number Cases	Percent
0-5	22	32.8%
6-11	25	37.3%
12-17	8	12.0%
18-22	4	5.9%
23 & over	8	12.0%
Total	67	100%

FIDUCIARY BOARD

Agenda Summary – July 10, 2025

3) PENDING COMPLIANCE AUDITS

3-A: *Update regarding pending compliance audits.*

As of July 2, 2025, there are *2 open compliance audits pending completion/final reports*

Random compliance audits: R

Compliance audits related to resolving discipline: D

Other compliance audits (includes follow-ups, Director-approved): O

FIDUCIARY COMPLIANCE AUDIT REPORT

Age (Months)	Number And Type	Percent
0-3	0 (R); (D); 0 (O)	0.0%
4-7	2 (R); (D); 0 (O)	100.0%
8-11	0 (R); 0 (D); 0 (O)	0.0%
12 and over	0 (R); (D); 0 (O)	0.%
Total	2	100%

**Working papers associated with the compliance audit maintained by Division staff are not public records and are not subject to disclosure. Upon completion of an audit the final report issued to the affected party is a public record subject to public inspection. Final reports that result in corrective action are posted to the program webpage at <https://www.azcourts.gov/cld/Fiduciary-Licensing-Program/Compliance-Audit>.*

Compliance Audit Report: May 8, 2025 Fiduciary Board Meeting

FIDUCIARY COMPLIANCE AUDIT REPORT

Age (Months)	Number And Type	Percent
0-3	2 (R); 0 (D); 0 (O)	100.0%
4-7	0 (R); 0 (D); 0 (O)	0.0%
8-11	0 (R); 0 (D); 0 (O)	0.0.%
12 and over	0 (R); (D); 0 (O)	50.0%
Total	2	100%