



FIDUCIARY BOARD

Arizona State Courts Building
1501 West Washington Street
Hearing Room 109
Phoenix, Arizona 85007

March 10, 2022
10:00 A.M.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Deborah Primock
Peter Santini
Hon. Jay Polk
Sharon Yates
Emily Kile
Elaine Acosta Sweet
Paul Friedman

Teresa Lancaster
Diana M. Corry
Belvet Elsouhag

OTHER ATTENDEES:

AOC Staff:

Aaron Nash
Kristina Tuba
Margaret Lindsay
Wil Castro
Hal White
Ashleigh Hansen
Terrie Rodriguez
Tea Bravo
Janelle Bauserman
Arnita Oliver

Guests:

Amanda Goldstein
Bill Chalmers
Ann Marie Lander
Josephine Jones
Letty Segovia
Nicole Meade
Susan Wulff
Shawnie Patterson
L. Garcia
Shelley Plumer
Taisha Maclin

CALL TO ORDER

Called to Order By: Deborah Primock, Chair

Time: 10:31 A.M.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review, discussion and possible action regarding the regular session minutes of the meeting held on January 13, 2022.

Individual Addressing the Board: Deborah Primock, Chair

Discussion: None

Motion: Consideration of and motion to accept staff's recommendation with noted modification.

Motion Proposals: First Paul Friedman
Second Elaine Acosta Sweet

Motion Results: Pass

2) ADMINISTRATIVE ISSUES:

2-A: Review, discussion and possible action regarding ACJA 7-202.

Individual Addressing the Board: Aaron Nash

Discussion: Discussion by Division Director, Aaron Nash, regarding the drafted changes regarding ACJA 7-202 (H)(2).

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Elaine Acosta Sweet
Second Emily Kile

Motion Results: Pass

Discussion: Discussion by Division Director, Aaron Nash, regarding the changes regarding ACJA-202 (J)(4).

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Emily Kile
Second Peter Santini

Motion Results: Pass

Individual Addressing the Board: Aaron Nash

Discussion: Discussion by Division Director, Aaron Nash, regarding the drafted changes regarding ACJA 7-202.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Paul Freidman
Second Emily Kile

Motion Results: Pass

3) PENDING COMPLAINTS:

3-A: *Review, discussion and possible action regarding Complaint No. 19-0021 involving license holder Cecilia Mejia.*

Individual Addressing the Board: Margaret Lindsay

Discussion: On March 2, 2022, Division Director Aaron Nash dismissed complaint number 19-0021 without prejudice upon determining that the complainant failed to demonstrate the alleged acts of misconduct are within the licensee's responsibilities as required by court rules, the statutes or the applicable ACJA sections pursuant to ACJA 7-201(H)(2)(c). The dismissal was forwarded to the complainant.

It is recommended the Board affirm the dismissal.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Sharon Yates
Second Elaine Acosta Sweet

Motion Results: Pass

3-B: *Update regarding pending complaints.*

Individual Addressing the Board: Margaret Lindsay

Discussion: As of March 3, 2022, there are 19 open complaints, 1 of which have been presented on this agenda under Agenda Item 3A.

4) ADMINISTRATIVE ISSUES:

4-A: Review, discussion and possible action regarding the following applications for initial individual and business licensure:

1. *Amanda Goldstein-Klokov*
2. *Nicole Jensen*
3. *Norman Roundy*
4. *Neal Carter*
5. *Taisha Maclin*
6. *Arielle Morales*
7. *Shelly Plumer*

1. Amanda Goldstein-Klokov

Individual Addressing the Board: Hal White

Discussion: The Division recommends approval of initial individual fiduciary licensure for Amanda Goldstein-Klokov.

Motion: Consideration of and motion to accept staff's recommendation

Motion Proposals: First Paul Friedman
Second Elaine Acosta Sweet

Motion Results: Pass

2. Nicole Jensen

Individual Addressing the Board: Hal White

Discussion: The Division recommends approval of initial fiduciary licensure for Nicole Gigicoin Meade Jensen with the standard non-disclosure language.

Motion: Consideration of and motion to accept staff's recommendation

Motion Proposals: First Elaine Acosta Sweet
Second Sharon Yates

Motion Results: Pass

3. Norman Roundy

Individual Addressing the Board: Wil Castro

Discussion: The Division recommends approval of initial individual fiduciary licensure for the Norman Roundy.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Paul Friedman
Second Hon. Jay Polk

Motion Results: Pass

Individual Addressing the Board: Wil Castro

4. Neal Carter

Discussion: Division recommends the Board to grant initial fiduciary licensure to Neal Carter with standard non-disclosure language.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Emily Kile
Second Sharon Yates

Motion Results: Pass

5. Taisha Maclin

Individual Addressing the Board: Wil Castro

Discussion: The Division recommends approval of initial individual fiduciary licensure for Taisha Maclin.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Elaine Acosta Sweet
Second Paul Friedman

Motion Results: Pass

6. Airelle Morales

Individual Addressing the Board: Wil Castro

Discussion: The Division recommends the board to grant initial individual fiduciary licensure for Arielle Morales.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Paul Friedman
Second Sharon Yates

Motion Results: Pass

7. Shelly Plumer

Individual Addressing the Board: Wil Castro

Discussion: The Division recommends defer until next meeting.

5) LICENSURE AND ELIGIBILITY:

5-A: Review, discussion, and possible action regarding voluntary surrender request received from the following license holders: Deborah Schuster.

Individual Addressing the Board: Ashleigh Hansen

Discussion: It is recommended the Board accept the request of Deborah Schuster to voluntarily surrender her license.

Motion: Consideration of and motion to accept the request the voluntary surrender of license from Deborah Schuster.

Motion Proposals:

First	Emily Kile
Second	Hon. Jay Polk
Abstained	Peter Santini

Motion Results: Pass

5-B: Review, discussion, and possible action regarding inactive status request received from license holder Piedad Hogan.

Individual Addressing the Board: Ashleigh Hansen

Discussion: Piedad Hogan (“Hogan”) was granted licensure on May 21, 2015. On November 4, 2021, Hogan submitted a request for her license to be placed on inactive status. Staff has confirmed there are no pending complaints filed against Hogan.

It is recommended that the Board accept the request and place Piedad Hogan, license number 20765, on inactive status.

Motion: Consideration of and motion to accept staff’s recommendation.

Motion Proposals:

First	Elaine Acosta Sweet
Second	Paul Friedman
Abstained	Peter Santini

Motion Results: Pass

6) ADMINISTRATIVE ISSUES:

6-A: Review and update on Fiduciary Computer-Based Training Tutorial

Individual Addressing the Board: Kristina Tuba

Discussion: Brief discussion by Kristina Tuba regarding CLD's new **Computer-Based Training Tutorial** for the Fiduciary Program. It is designed to help Fiduciaries applicant with their training.

CALL TO THE PUBLIC

Individuals Addressing the Board: Shelley Plumer

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Elaine Acosta Sweet
Second Emily Kile

Motion Results: Pass

Time: 11:27 A.M.

Initials: AO