

FIDUCIARY BOARD

Meeting Agenda – July 13, 2023

Arizona Supreme Court -1501 West Washington Street
Phoenix, Arizona 85007 - 10:30 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) WELCOMES AND THANK YOUS..... *Aaron Nash, Division Director*

1-A: Introduction of the following new member:

1. Honorable Jennifer Perkins was appointed on June 7, 2023, as a judicial member and Chair of the Fiduciary Board.

1-B: Thank you to the following members:

1. Honorable Jay Polk was the superior court judicial member of the Fiduciary Board from January 1, 2012, through June 7, 2023.
2. Deborah Primock served as Chair to the Fiduciary Board from July 2013 through May 2023 and remains as a private practice fiduciary member of the Fiduciary Board.

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

2-A: Review, discussion, and possible action regarding the regular session minutes of the meeting held on May 11, 2023.

2-B: Review, discussion, and possible action regarding the executive session minutes of the meeting held on May 11, 2023.

3) INITIAL LICENSURE AND ELIGIBILITY..... *Division Staff*

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

1. Paul Borlaug
2. William Jenney
3. LaToya Jackson

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

4-A: Review, discussion, and possible action regarding voluntary surrender request received from Diane Prescott.

5) RENEWAL LICENSURE AND APPLICATIONS.....Division Staff

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

1. Melissa Ahlers
2. Dane Dehler
3. Paul Melo
4. Martelle Olsen
5. Ronald Patterson
6. Gregory Poulos
7. Carol Soderquist
8. Shawnie Patterson
9. Professional Community Services, Inc
10. Dawn Walters
11. Carla Jones
12. Northern Arizona Fiduciaries, Inc.
13. Stephen Cundiff
14. Jenna Einmo
15. Diane Prescott

6) ADMINISTRATIVE ITEMS.....Division Staff

6-A: Review, discussion, and possible action regarding changes to ACJA § 7-201(H)(1)(e) regarding complainants.

6-B: Review, discussion, and possible action regarding changes to ACJA § 7-202.

7) PENDING COMPLAINTS.....Division Staff

7-A: Review, discussion, and possible action regarding Complaint Nos. 22-0060, 22-0072, 22-0073 involving license holders Compass Fiduciary Group, LLC, Jason Cobb, and Jeanne Drabiak.

7-B: Review, discussion, and possible action regarding Complaint Nos. 22-0074 and 22-0075 involving license holders Camelback Fiduciary, LLC, and John Tully.

7-C: Review, discussion, and possible action regarding Complaint No. 22-0088 involving license holder Certified Fiduciary Services, Inc.

7-D: Review, discussion, and possible action regarding Complaint No. 23-0013 involving license holder Arizona Elder Care, LLC.

7-E: *Review, discussion, and possible action regarding update of Complaint Nos. 20-0013, 20-0014, 22-0051, and 22-0052 involving license holder Jane Ann Geisler and Managed Protective Services and associated Consent Agreement.*

7-F: *Update regarding pending complaints.*

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.

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Agenda Summary – July 13, 2023

7) PENDING COMPLAINTS

7-F: Update regarding the status of pending complaints.

As of June 26, 2023, there are 36* open complaints.

** The total known open complaints numbers do not include complaint numbers 22-0060/22-0072/22-0073; 22-0074/22-0075; 22-0088; and 23-0013, presented at this Board meeting.*

The open complaints numbers do not include complaint numbers 20-0013, 20-0014, 22-0051, and 22-0052 presented at this Board meeting.

The total open complaints number represent complaints under investigation.

FIDUCIARY COMPLAINTS

Age (Months)	Number Cases	Percent
0-4	6	16.7%
5-9	10	27.8%
10-14	7	19.4%
15-19	8	22.2%
20-22	3	8.3%
23-35	2	5.6%
36-50	0	0%
Over 50	0	0%
Total	36	100%

Previous complaint chart presented at the May 11, 2023, Board meeting:

Age (Months)	Number Cases	Percent
0-4	13	32.5%
5-9	7	17.5%
10-14	7	17.5%
15-19	9	22.5%

20-22	0	0%
23-35	4	10%
36-40	0	0%
Over 40	0	0%
Total	40	100%