



Fiduciary Board

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

September 9, 2021
10:30 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Deborah Primock Chair
Teresa Lancaster
Diana M. Corry
Elaine Acosta Sweet
Emily Kile
Sharon Yates
Belvet Elsouhag
Hon. Jay M. Polk
Paul Friedman

OTHER ATTENDEES:

AOC Staff:

Aaron Nash
Michelle Martinez
William MacIntyre
Margaret Lindsey
Brianna Framer
Ashley Aldaba
Arnita Oliver

Guests:

Larisa Wells
Susan Wulff
L.Garcia
Bill Chalmers
Philip DeVico
Josephine Jones

CALL TO ORDER

Called to Order By: Deborah Primock-Chair

Time: 10:34 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 July 8, 2021.

Individual Addressing the Board: Deborah Primock, Chair

Discussion: None

Motion: Consideration of and motion to accept the regular session minutes of the meeting held on July 8, 2021.

Motion Proposals: First Paul Friedman
Second Elaine Acosta Sweet

Motion Results: Pass

1-B: Review, discussion and possible action regarding the regular session minutes of the meeting held on July 23, 2021.

Individual Addressing the Board: Deborah Primock

Discussion: None

Motion: Consideration of and motion to accept the regular session meeting minutes of July 23, 2021.

Motion Proposals: First Hon. Jay M. Polk
Second Paul Friedman

Motion Results: Pass

2) **PENDING COMPLAINTS:**

2-A: *Review, discussion and possible action regarding Complaint Nos. 19-0006 and 19-0007 involving license holders Phillip DeVico and Custom Care & Financial Solutions.*

Individual Addressing the Board: William MacIntyre

Discussion: It is recommended the Board accept the Amended Decision of the Probable Cause Evaluator and enter a finding that Philip DeVico has not committed the alleged act(s) of misconduct as detailed in allegations 1 through 3 of the Investigation Summary and Allegation Analysis Report in complaint numbers 19-0006 and 19-0007.

It is further recommended that the Board dismiss complaint numbers 19-0006 and 19-0007.

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

Motion Proposals: First Paul Friedman
Second Emily Kile
Recused Deborah Primock, Hon. Jay M. Polk

Motion Results: Pass

2-B: *Review, discussion and possible action regarding Complaint No. 19-0010 involving license holder Maricopa County Public Fiduciary's office.*

Individual Addressing the Board: Margaret Lindsey

Discussion: It is recommended the Board accept the finding of the Probable Cause Evaluator and enter a finding that Maricopa County Public Fiduciary has not committed the alleged acts of misconduct as detailed in the Summary of Investigation and Analysis of Allegations Report in complaint number 19-0010.

It is further recommended that the Board dismiss complaint number 19-0010.

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

Motion Proposals: First Belvet Elsouhag
Second Elaine Acosta Sweet

Motion Results: Pass

3) LICENSURE AND ELIGIBILITY:

3-A: Review, discussion, and possible action regarding inactive status request received from the following license holders:

1. Janet Wells
2. Candy Ruby

Individual Addressing the Board: Michelle Martinez

Discussion: It is recommended that the Board accept the request and place Janet Wells, license number 20834, and Candy Ruby, license number 20009, on inactive status.

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

Motion Proposals: First Teresa Lancaster
Second Dianna Corry

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board: Bill Chalmers

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Elaine Acosta Sweet
Second Teresa Lancaster

Motion Results: Pass

Time: 11:00 a.m.

Initials: AO