

FIDUCIARY BOARD

Meeting Agenda – September 14, 2023

Arizona Supreme Court -1501 West Washington Street
Phoenix, Arizona 85007 - 10:30 A.M. Zoom/Conference Room 230
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 the regular session minutes of the meeting held on July 13, 2023.

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

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

1. Kuol Awan
2. Jennifer Monnier
3. Cora Schuler
4. Ari Simones
5. Ki Son
6. Sean Thrash
7. Casey Ross
8. Dianne McNamara
9. Debora Luna
10. Aspen Grove Fiduciary Services, LLC.

3) PENDING COMPLAINTS.....Division Staff

3-A: Review, discussion, and possible action regarding Complaint No. 22-0068.

3-B: Review, discussion, and possible action regarding Complaint No. 23-0006.

3-C: Review, discussion, and possible action regarding Complaint No. 22-0055 involving license holder Laura Sharek.

3-D: Review, discussion, and possible action regarding Complaint No. 22-0083 involving license holder Christopher Leas.

- 3-E: *Review, discussion, and possible action regarding Complaint No. 21-0009 involving license holder Nicole Corona.*
- 3-F: *Review, discussion, and possible action regarding Complaint No. 20-0013, 20-0014, 22-0051 and 22-0052 involving license holder Jane Geisler and Managed Protective Services.*
- 3-G: *Update regarding pending complaints.*

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

- 4-A: *Review, discussion, and possible action regarding the following applications for renewal of individual and/or business entity licensure:*
 - 1. Cochise County Public Fiduciary
 - 2. Phyllis Cornell
 - 3. Belvet Elsouhag
 - 4. Patrick J. Moore
 - 5. Pamela Walsma
 - 6. Theresa Eells
 - 7. Fiduciary Solutions, LLC.
 - 8. Laura Sharek
 - 9. Audrey Hanks
 - 10. Mario S. Martinez
 - 11. Rashida Suminski

5) ADMINISTRATIVE ITEMS.....Division Staff

- 5-A: *Review, discussion, and possible action regarding the establishment of the 2024 Board meeting schedule.*
- 5-B: *Review, discussion, and possible action regarding Division updates.*
- 5-C: *Review, discussion, and possible action regarding rule amendments from recent rules agenda(s).*

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.

FIDUCIARY BOARD

Agenda Summary – September 14, 2023

3) PENDING COMPLAINTS

3-G: Update regarding pending complaints.

As of September 6, 2023, there are 37* open complaints.

** Complaints are open until probable cause is determined. The total known open complaints do not include complaint numbers 20-0013, 20-0014, 21-0009, 22-0051, 22-0052, 22-0055, 22-0068, 22-0083; and 23-0006 presented at this Board meeting.*

FIDUCIARY COMPLAINTS

Age (Months)	Number Cases	Percent
0-4	9	24.4%
5-9	10	27%
10-14	4	10.8%
15-19	8	21.6%
20-22	3	8.1%
23-35	3	8.1%
36-50	0	0%
Over 50	0	0%
Total	37	100%

Previous open complaint chart presented at the July 13, 2023, Board meeting:

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%