

# FIDUCIARY BOARD

## Meeting Agenda – November 10, 2022

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 and/or to discuss records and information exempt by law or rule from public inspection, pursuant to the Arizona Code of Judicial Administration, Code Section 1-202(C).**

**CALL TO ORDER.....*Deborah Primock, Chair***

**1) REVIEW AND APPROVAL OF MINUTES.....*Deborah Primock, Chair***

*1-A: Review, discussion, and possible action regarding the regular session minutes of the meeting held on September 8, 2022.*

*1-B: Review, discussion, and possible action regarding the executive session minutes, part 1 and 2, of the meeting held on September 8, 2022.*

**2) EXECUTIVE SESSION: LEGAL ADVICE.....*Division Staff***

*2-A: As authorized by ACJA § 1-202(C)(5)(c) and (f), discussion or consultation with counsel clarifying representation by the Attorney General's office.*

**3) PENDING COMPLAINTS.....*Division Staff***

*3-A: Review, discussion, and possible action regarding Complaint No. 20-0003 involving license holder Patricia Flores.*

*3-B: Review, discussion, and possible action regarding Complaint No. 18-0061 involving license holder Diane Prescott.*

*3-C: Review, discussion, and possible action regarding Complaint Nos. 20-0011/20-0012/21-0012 involving fiduciary license holders East Valley Fiduciary Services, Michael Bogle and Andrew Stone.*

*3-D: Update regarding pending complaints.*

**4) BOARD-DIRECTED REVIEW AND RESPONSE.....*Division Staff***

4-A: *The Division will provide an update on procedures and a review of Complaint No. 18-0063, as directed by Board members following the September 8, 2022, call to the public.*

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

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

1. Brianna Brady
2. Clarissa Ramirez
3. Crystal Painter
4. Venessa Sanchez-Santamaria
5. Theresa Gilsenan
6. Anthony Nelson
7. Rebecca Estorga
8. Jo-Anna McDaniel

**6) RENEWAL LICENSURE AND APPLICATIONS.....Division Staff**

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

- |                                   |                                       |
|-----------------------------------|---------------------------------------|
| 1. Samuel Anderson                | 23. Greenlee County Public Fiduciary  |
| 2. Apache County Public Fiduciary | 24. Patricia Grenier                  |
| 3. Denise Baldwin                 | 25. Eric Haley                        |
| 4. Amy Bayless                    | 26. Samantha Hamilton                 |
| 5. Jeanette Bloss                 | 27. Robert Harner                     |
| 6. Tracy Boen                     | 28. Alex Harris                       |
| 7. Sidney Brimhall                | 29. La Paz County Public Fiduciary    |
| 8. Julianne Borgna                | 30. Judy Lackey                       |
| 9. Devin Brown                    | 31. Julie Maier                       |
| 10. Lindsay Brown                 | 32. Sean McCoy                        |
| 11. Benjamin Burnside             | 33. Mohave County Public Fiduciary    |
| 12. Care Coordinators             | 34. Vanessa Nefflen                   |
| 13. Katrina Chavez                | 35. Phillip Peek                      |
| 14. Carole Collins                | 36. RLH Fiduciary, LLC.               |
| 15. Ruth Covey                    | 37. Catherine Robbins                 |
| 16. Sarah Crotty                  | 38. Errica Schoolmeester              |
| 17. Stacy DeLancey DeLeon         | 39. Vonda Schraner                    |
| 18. Elite Fiduciary Service, LLC. | 40. Schraner Fiduciary Services, LLC. |
| 19. Rhonda Garcia                 | 41. Denice Shepherd                   |
| 20. Shawn Garner                  | 42. Marion Shontz                     |
| 21. Deborah Gilliland             | 43. Stephanie Smith                   |
| 22. Cathleen Gray                 | 44. Nicole Surran                     |

- 45. Lauren Talkington
- 46. Adelina Tanner
- 47. Beverly Tencza
- 48. Michael Tucker
- 49. Dorothy Valley
- 50. Valley Consulting, LLC.
- 51. Peggy VanNorman
- 52. Jeanne VatterottGale
- 53. Cynthia Wahlin
- 54. Natalie Wasinger
- 55. Patricia Weiss
- 56. Christine Wells
- 57. FM Westra
- 58. Yavapai County Public Fiduciary
- 59. Katherine Trojahn
- 60. Tina Brooks
- 61. Wendy Cohill

- 62. Rocio Farrell
- 63. Amanda Goldstein-Klokov
- 64. Amy Goodwin
- 65. Glenn Hall
- 66. AnnMarie Lander
- 67. Tara LowmanRojas
- 68. Taisha Maclin
- 69. Toni McBain
- 70. Rachel Murguia
- 71. Dora Pedrego
- 72. Mary Trevillian
- 73. Ellen Riddick
- 74. Vinay Singh
- 75. Margaret Taylor
- 76. Carla Truman
- 77. Amanda Ubiebor
- 78. Sandra Wyrick

**7) EXAMINATION AND ELIGIBILITY.....Division Staff**

*7-A: The Board requested to interview applicant Jessica DuShane regarding the request for permission to retake licensure examination. Review, discussion, and possible action regarding request for a fourth time examination retake.*

**8) ELECTION OF VICE CHAIR.....Division Staff**

*8-A: Under ACJA §7-201(I)(3)(b), the members are to elect a vice chair to a specified term.*

**CALL TO THE PUBLIC..... Deborah Primock, Chair**

**ADJOURN..... Deborah Primock, Chair**

# FIDUCIARY BOARD

## Agenda Summary – Thursday, November 10, 2022

### 3) PENDING COMPLAINTS

*3-D: Update regarding the status of pending complaints.*

As of November 1, 2022, there are \*30 open complaints.

*\*The total open complaints numbers do not include complaint numbers 18-0061 and 20-0003 awaiting consent agreement and Final Order. Complaint numbers 20-0011/20-0012/21-0012 are included in the total open complaints and are before the Board today. The total open complaints number represent complaints under investigation.*

#### FIDUCIARY COMPLAINTS

#### COURTOOLS MEASURE 4

#### AGE OF PENDING CASELOAD

**Shaded Areas Represent Cases within Time Standard of 22 Months**

Age (Months)	Number Cases	Percent
0-4	5	16.7%
5-9	10	33.3%
10-14	7	23.3%
15-19	5	16.7%
20-22	0	0%
23-35	2	0.07%
36-40	0	0%
Over 40	0	0%
<b>Total</b>	<b>30</b>	<b>≈100%</b>

Previous complaint chart presented at the September 8, 2022, board meeting:

<b>Age (Months)</b>	<b>Number Cases</b>	<b>Percent</b>
<b>0-4</b>	8	28.6%
<b>5-9</b>	8	28.6%
<b>10-14</b>	4	14.3%
<b>15-19</b>	5	17.8%
<b>20-22</b>	1	3.6%
<b>23-35</b>	2	7.1%
<b>36-40</b>	0	0%
<b>Over 40</b>	0	0%
<b>Total</b>	<b>28</b>	<b>≈100%</b>