

FIDUCIARY BOARD

Meeting Agenda – January 11, 2024

Arizona Supreme Court -1501 West Washington Street
Phoenix, Arizona 85007 - 10:00 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) 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 November 9, 2023.

1-B: Review, discussion, and possible action regarding the executive session minutes of the meeting held on November 9, 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. Bridgette Fayazi-Azad
2. Brittney Forsman
3. Heather Lindow
4. Eloisa Leal
5. Karrie Rubke
6. Matthew Mansour
7. Jocelyn May

3) RENEWAL LICENSURE AND APPLICATIONS*Division Staff*

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

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|---------------------------------------|--------------------------------|
| 1. Tara Lara | 7. Dawn Garcia |
| 2. Certified Fiduciary Services, Inc. | 8. Garcia Fiduciary Group, LLC |
| 3. Theresa Eells | 9. Christopher Leas |
| 4. Nicolle Escalante | 10. Reliance Fiduciary, LLC |
| 5. Kelly Adamcik | 11. Teresa D. Lancaster |
| 6. Coy Vernon | 12. Bogutz & Gordon, P.C. |

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

4-A: Review, discussion, and possible action regarding voluntary surrender request received from Garcia Fiduciary Group, LLC.

5) PENDING COMPLAINTS.....Division Staff

5-A: Update regarding pending complaints.

5-B: Review, discussion, and possible action regarding Complaint No. 21-0044 involving license holder Childers & Coventry, LLC.

5-C: Review, discussion, and possible action regarding Complaint No. 21-0045/21-0046 involving license holder Patricia Flores.

5-D: Review, discussion, and possible action regarding Complaint No. 22-0054 involving license holder East Valley Fiduciary Services, Inc.

5-E: Review, discussion, and possible action regarding Complaint No. 22-0049 involving license holder Jason Cobb.

5-F: Review, discussion, and possible action regarding Complaint No. 21-0047/21- 00048 involving license holder Teresa Lancaster and Bogutz & Gordon, P.C.

6) ADMINISTRATIVE ITEMS.....Division Staff

6-A: Review, discussion, and possible action related to the process of proposing modifications to the Arizona Code of Judicial Administration (ACJA).

6-B: Division updates.

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 – January 11, 2024

5) PENDING COMPLAINTS

5-A: *Update regarding pending complaints.*

As of December 22, 2023, there are * 77 open complaints.

** Complaints are open until probable cause is determined. The total open complaints represent complaints under investigation*

FIDUCIARY COMPLAINTS

Age (Months)	Number Cases	Percent
0-4	9	11.7%
5-9	22	28.6%
10-14	24	31.2%
15-19	11	14.2%
20-22	4	5.2%
23-35	7	9.1%
36 and over	0	0%
Total	77	100%

Previous open complaint chart presented at the November 9, 2023, Board meeting:

Age (Months)	Number Cases	Percent
0-4	8	12.7%
5-9	23	36.5%
10-14	12	19.0%
15-19	10	15.9%
20-22	3	4.8%
23-35	7	11.1%
36 and over	0	0%
Total	63	100%