

FIDUCIARY BOARD

Meeting Agenda – January 12, 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 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) INFORMATIONAL ITEM.....Carol Mitchell

1-A: Presentation of 2022 Review of Probate Fee Guidelines.

2) REVIEW AND APPROVAL OF MINUTES.....Deborah Primock, Chair

2-A: Review, discussion, and possible action regarding the regular session minutes of the meeting held on October 18, 2022.

2-B: Review, discussion, and possible action regarding the executive session minutes of the meeting held on October 18, 2022.

2-C: Review, discussion, and possible action regarding the regular session minutes of the meeting held on November 10, 2022.

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

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

1. Davida Martinez-Espinoza

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. Alliance Fiduciary, LLC

2. Joshua Cuffe

3. Donovan Curley

4. Mary Jane Condit-DiCresce

5. Janette Dominguez

6. Laurie DonisKuzdal

7. Jeanne Drabiak

8. Lisa Drutz

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| 9. John Dubrawa | 30. Hanna PisiakKusiak |
| 10. James Elliott | 31. Elizabeth Posey |
| 11. Heather Fish | 32. Premier Fiduciary Services, LLC |
| 12. Jessica Fram | 33. Mark Ralles |
| 13. Elizabeth Friman | 34. Jo Rittenhouse |
| 14. Fundamentals Fiduciary
Group, LLC | 35. RLH Fiduciary, LLC |
| 15. Jennifer Goldman | 36. Eileen Rogers |
| 16. Robert Harner | 37. Norman Roundy |
| 17. Vivian Hartless | 38. Karin Royle |
| 18. Rex Hawkins | 39. Nicole Schwartz |
| 19. Marshall Herron | 40. Laura Short |
| 20. Piedad Hogan | 41. Jennifer Smith |
| 21. Karen Kochhar | 42. Sterling Case MGMT. & FIDS of
AZ., LLC |
| 22. Linda Kohl | 43. Thomas Strasburg |
| 23. LA Fiduciary Services | 44. Christopher Stubler |
| 24. Lindsay Payne | 45. Jennifer Stupski |
| 25. Rachel Pearson | 46. Nicole Surran |
| 26. Michele Peavy | 47. Kurt Tittelbach |
| 27. Lew Perry | 48. Valley of the Sun Fiduciary, LLC |
| 28. Pamela Phillips | 49. Jeff Ozuna |
| 29. Dian Pimental | |

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

5-A: Review, discussion, and possible action regarding voluntary surrender request received from the following license holders:

1. The Division recommends the Board accept the request and place Mary Jane Condit-DiCresce license number No. 20517 on voluntary surrender status.

6) PENDING COMPLAINTS.....Division Staff

6-A: 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.

6-B: Review, discussion, and possible action regarding Complaint No. 21-0001 involving license holder Phyllis Cornell.

6-C: Review, discussion, and possible action regarding Complaint Nos. 20-0013, 20-0014, 22-0051, and 22-0052 involving license holders Jane Anne Geisler and Managed Protective Services.

6-D: Update regarding pending complaints.

7) ADMINISTRATIVE MATTERS.....*Division Staff*

7-A: Review, discussion, and possible action regarding the Division Director's Memorandum to the Board, dated November 2, 2022.

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

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

FIDUCIARY BOARD

Agenda Summary – January 12, 2023

6) PENDING COMPLAINTS

6-D: Update regarding the status of pending complaints.

As of December 22, 2022, there are *27 open complaints.

**The total open complaints numbers do not include complaint numbers 20-0011/20-0012/21-0012 which 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	3	11.1%
5-9	8	29.6%
10-14	12	44.4%
15-19	3	11.1%
20-22	1	3.7%
23-35	2	7.4%
36-40	0	0%
Over 40	0	0%
Total	27	≈100%

Previous complaint chart presented at the November 10, 2022, Board meeting:

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	6.7%
36-40	0	0%
Over 40	0	0%
Total	30	≈100%