

FIDUCIARY BOARD

Meeting Agenda – Thursday March 11, 2021

1) REVIEW AND APPROVAL OF MINUTES

I-A: Review, discussion and possible action regarding the regular session minutes of the meeting held on December 18, 2020.

Attached for the Board's review are the regular session minutes from the Board meeting of December 18, 2020.



Fiduciary Board

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

December 18, 2020
9:00 a.m.

Draft Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Deborah Primock-Chair
Teresa Lancaster
Diana M. Corry
Elaine Acosta Sweet
Emily Kile
Sharon Yates
Hon. Jay M. Polk
Peter Santini

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Hal White
Pasquale Fontana
Bill MacIntyre
Brianna Farmer
Arnita Oliver
Ashleigh Hansen

Guests:

Josephine Jones
Robert Magoon

CALL TO ORDER

Called to Order By: Deborah Primock-Chair

Time: 9:08 a.m.

1) REVIEW AND APPROVAL OF MINUTES:

1A: Review, discussion and possible action regarding the regular session minutes of the meeting held on November 12, 2020.

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 November 12, 2020.

Motion Proposals: First Peter Santini
Second Teresa Lancaster

Motion Results: Pass

2) PENDING COMPLAINTS:

2A: Review, discussion and possible action regarding complaint No. 19-0025 involving license holder Pamela Walsma.

Individual Addressing the Board: Hal White

Discussion: It is recommended the Board accept the finding of the Probable Cause Evaluator and enter a finding Pamala Walsma has not committed the alleged act(s) of misconduct as detailed in the Investigation Summary and Allegation Analysis Report in complaint number 19-0025.

It is further recommended the Board dismiss complaint number 19-0025.

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

Motion Proposals: First Elaine Acosta Sweet
Second Emily Kile

Motion Results: Pass

2-B: Review, discussion and possible action regarding complaint No. 20-0005 involving license holder Nicole Corona.

Individual Addressing the Board: Pasquale Fontana

Discussion: It is recommended the Board accept the finding of the Probable Cause Evaluator and enter a finding Nicole Corona has not committed the alleged act(s) of misconduct as detailed in the Investigation Summary and Allegation Analysis Report in complaint number 20-0005.

It is further recommended the Board dismiss complaint number 20-0005.

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

Motion Proposals: First Peter Santini
Second Elaine Acosta Sweet

Motion Results: Pass

2-C: Review, discussion and possible action regarding complaint No. 20-0006 involving license holder Sterling Case Management & Fiduciaries of Arizona, LLC.

Individual Addressing the Board: Bill McIntyre

Discussion: It is recommended the Board accept the finding of the Probable Cause Evaluator and enter a finding Martelle Olsen has not committed the alleged act(s) of misconduct as detailed in the Investigation Summary and Allegation Analysis Report in complaint number 20-0006.

It is further recommended the Board dismiss complaint number 20-0006.

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

Motion Proposals: First Elaine Acosta Sweet
Second Emily Kile

Motion Results: Pass

3) INITIAL LICENSURE AND ELIGIBILITY:

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

- 1. Josephine Jones**
- 2. Kile Law Firm, PC**

Individual Addressing the Board: Mark Wilson

Discussion: The Division recommends approval of initial individual fiduciary licensure for Josephine Jones.

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

Motion Proposals: First Peter Santini
Second Hon Jay M. Polk

Motion Results: Pass

Discussion: The Division recommends approval of business entity fiduciary licensure for Kile Law Firm, P.C.

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

Motion Proposals: First Dianna Corry
Second Elaine Sweet
Recusal Emily Kile; Hon. Jay M. Polk

Motion Results: Pass

4) RENEWAL CERTIFICATION AND APPLICATIONS:

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

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| 1. Camelback Fiduciary LLC | 11. Navajo County Public Fiduciary |
| 2. Crosby, Elizabeth | 12. Premier Fiduciary Services, LLC |
| 3. Drutz, Lisa | 13. Serna, Diana |
| 4. Fitzsimmons Fiduciary Services, LLC | 14. Tomlinson, Shari |
| 5. Fitzsimmons, Tamarah | 15. Tucker, Michael |
| 6. Grand Canyon Senior Care, LLC | 16. Tully, John |
| 7. Haley, Eric | 17. Turley, Norman |
| 8. Integrated Fiduciary Services, Inc. | 18. Cooper, Susan |
| 9. Liebe, Melissa | 19. Steele, Rena |
| 10. McCollum, Stephanie | |

Individual Addressing the Board: Brianna Farmer

Discussion: It is recommended renewal of standard licensure be granted to applicants 1 through 17 with the noted recusals.

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

Motion Proposals: First Teresa Lancaster
Second Elaine Acosta Sweet
Recused Emily Kile -1, 2, 8 & 16 , Hon Jay Polk-15

Motion Results: Pass

Discussion: It is recommended renewal of inactive status licensure be granted to the following individuals:

- 18. Cooper, Susan
- 19. Steele, Rena

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

Motion Proposals: First Dianna Corry
Second Sharon Yates

Motion Results: Pass

5) LICENSURE AND ELIGIBILITY

5-A: *Review, discussion, and possible action regarding inactive status request received from Sherrel Lines.*

Individual Addressing the Board: Hal White

Discussion: It is recommended that the Board accept the request and place Sherrel Lines, license number 20359, on inactive status.

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

Motion Proposals: First Peter Santini
Second Sharon Yates

Motion Results: Pass

6) ADMINISTRATIVE ISSUES:

6-A: *Review and discussion regarding Administrative Order 2020-194 concerning licensed fiduciaries' obligation to visit wards..*

Individual Addressing the Board: Mark Wilson

Discussion: Brief discussion by Mark Wilson that on December 3, 2020 the Administrative Order was renewed extending the directives concerning visits to ward to March 31, 2021.

CALL TO THE PUBLIC

Individuals Addressing the Board: None

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Peter Santini
Second Elaine Acosta Sweet

Motion Results: Pass

Time: 9:37 a.m.

Initials: AO