



FIDUCIARY BOARD

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room (109)

January 24, 2024
1:00 p.m.

Approved Regular Meeting Minutes

MEMBERS ATTENDANCE:

Present:

Hon. Jennifer Perkins-Chair
Vinay M. Singh

Telephonically Present:

Elaine Acosta Sweet-Vice
Teresa Lancaster
Jeanette S. Bloss
Hon. Brian Hauser
Deborah Primok
Diana M. Corry @ 1:50 p.m.

Absent:

Sharon Yates
Zora Manjencich

OTHER ATTENDEES:

AOC Staff:

Aaron Nash
Pasquale Fontana
Wil Castro
Tea Bravo
Alexis Towey
Jared Arthur
Arnita Oliver
Tara Fong

Guests:

Susan Wulff
Christine Tasoplulas
William Chalmers
Laurie Sterbenz
Taylor
Larisa Wells
Stephanie McCollum
Holley Chen
Lisa Hauser
Emerald
Kelly Wagner

CALL TO ORDER

Called to Order By:
Time:

Hon. Jennifer Perkins, Chair
1:11 p.m.

1) Executive Session: Legal Advice

1-A: *As authorized by ACJA § 1-202(C)(5)(c), discussion or consultation with counsel regarding legal advice concerning pending litigation in the matter of license holders Michael Bogle and East Valley Fiduciary Services, Inc.*

Individual Addressing the Board:

Discussion: None

Motion: Move to enter executive session for advice of counsel under ACJA §1-202(C)(5)(c).

Motion Proposals: First Teresa Lancaster
Second Elaine Acosta Sweet

Motion Results: Pass

Recusals:

Note:

ENTERED EXECUTIVE SESSION 1:11 P.M.

EXITED EXECUTIVE SESSION AND ENTERED PUBLIC SESSION: 1:44 P.M.

2) PENDING COMPLAINTS

2-A: *Review, discussion, and possible action regarding Complaint No. 21-0005 and 21-0006 involving license holders Michael Bogle and East Valley Fiduciary Services, Inc.*

Individual Addressing the Board:

Hon. Jennifer Perkins-Chair

Discussion: It is recommended to vacate the vote of November 9, 2023, meeting to adopt staff's recommendation to Allegation 9 and issue a Censure to East Valley Fiduciary Services, and Michael Bogle.

Motion: Motion to vacate the vote of November 9, 2023, meeting to adopt staff's recommendation to Allegation 9 and issue a Censure to East Valley Fiduciary Services Inc., and Michael Bogle.

Motion Proposals: First Elaine Acosta Sweet
Second Vinay M. Singh

Motion Results: Pass

Recusals:

Discussion It is recommended to take necessary action to investigate whether East Valley Fiduciary Services, Inc. and Michael Bogle has violated ACJA § 7-201 (H)(6)(c) by failure to fully cooperate an investigation of this Board.

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

Motion Proposals: First Jeannette S. Bloss
Second Vinay M. Singh

Motion Results: Pass

Recusals:

CALL TO THE PUBLIC

Individual Addressing the Board:

Christine Tasopulos
William Chalmers
Larisa Wells

ADJOURNMENT

The Chair adjourned the meeting at 2:03 p.m.

Initials: AO