



FIDUCIARY BOARD

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

Monday, June 6, 2022
1:00 p.m.

Draft Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Eryn McCarthy

Telephonically Present:

Deborah Primock – Chair

Diana M. Corry

Elain Acosta Sweet

Belvet Elsouhag

Hon. Jay M. Polk

Paul Friedman

Nancy Bonnell

Absent:

Therese Lancaster

Emily Kile

Sharon Yates

OTHER ATTENDEES:

AOC Staff:

Aaron Nash

Kristina Tuba

Margaret Lindsay

Ashley Hansen

Téa Bravo

Yesenia Corella

Guests:

Samantha Stirling

Ana Lander, MCPF

CALL TO ORDER

Called to Order By: Deborah Primock, Chair

Time: 1:03 p.m.

1) EXECUTIVE SESSION:

1-A: *Legal advice regarding litigation in the matter of Patricia Flores.*

ENTERED EXECUTIVE SESSION – 1:04 p.m.

EXITED EXECUTIVE SESSION – 1:26 p.m.

Motion: Approve an agreement with Ms. Flores and her counsel to dismiss the pending special action, with prejudice, and all parties paying their own attorney’s fees/ cost, with the provision that Ms. Flores shall be entitled to a hearing before Judge Downie, on or after July 18th of this year, subject to Judge Downie’s schedule.

Motion Proposals: First Hon. Jay M. Polk
Second Elaine Sweet
Motion Results: Pass **6-0-3**

2) ADMINISTRATIVE ISSUES:

2-A: None

CALL TO THE PUBLIC

Individuals Addressing the Board: None

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Paul Friedman
Second Elaine Sweet

Motion Results: Pass

Time: 1:30 p.m.

Initials: TB

DRAFT