



FIDUCIARY BOARD

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Hearing Room 230

May 10, 2018

Draft Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Deborah Primock
Elaine Acosta Sweet
Gary Krmarik

Telephonically Present:

Emily Kile
Hon. Jay M. Polk
Leonard Montanoro

Absent:

Catherine Robbins
Diana Corry
Teresa Lancaster

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Hal White
Pasquale Fontana
Kate Novak
Tara Smith
Don Keenom
Arnita Oliver
Jennifer Ashley

Guests:

Amy Tanner
Jenni Goldman
Danna Messer
Elizabeth Crosby
Paul S. Harter
Gregory P. Dovico
Terrence P. Woods
Carla Jones
Stephan Follett

CALL TO ORDER

Called to Order By: Deborah Primock, Chair

Time: 10:30 10:28 a.m.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: *Review, discussion and possible action regarding the regular session minutes of the interim meeting held on March 8, 2018*

Individual Addressing the Board: Deborah Primock

Discussion: None

Motion: Consideration of and motion to accept the approval of the regular session minutes of the interim meeting held on March 8, 2018

Motion Proposals: First Gary L. Kremerik
Second Elaine Acosta Sweet

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: *Review, discussion and possible action regarding complaint numbers 16-0004 and 16-0005, involving licensees Southwest Fiduciary and Gregory Dovico.*

Individual Addressing the Board: N/A

Discussion: Deferred until next meeting

2-B: *Review, discussion and possible action regarding complaint numbers 17-0001 and 17-0002, involving licensees Elizabeth Crosby and Integrated Fiduciary Services, Inc.*

Individual Addressing the Board: N/A

Discussion: Deferred until next meeting

2-C: *Review, discussion and possible action regarding complaint numbers 16-0007, 16-0008, 16-0009 and 17-0014 involving licensees Northern Arizona Fiduciaries and Carla Jones.*

Individual Addressing the Board: Pasquale Fontana

Discussion: The Division recommends the Board accept the terms of the Consent Agreement and issue a Censure to NAF and Carla Jones for the conduct in complaint numbers 16-0007, 16-0008, 16-0009, and 17-0014, as detailed in the Investigation Summaries. The Division further recommends the Board places NAF and Carla Jones on probation for a term of two years from the date of the first onsite visit by Affiliated Monitors, Inc., as further detailed in the Consent Agreement's terms of probation.

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

Motion Proposals: First Elaine Acosta Sweet
Second Leonard Montanoro

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. *Laber & Laber, PLC*
2. *Cheri Murray*
3. *Tara Miller*

Individual Addressing the Board: Wil Castro

Discussion: The Division recommends approval of initial business entity fiduciary licensure for Laber & Laber, PLC.

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

Motion Proposals: First Elaine Acosta Sweet
Second Gary Krcmarik

Motion Results: Pass

Individual Addressing the Board: Wil Castro

Discussion: Division recommends that initial fiduciary licensure be granted to Cheri Murray

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

Motion Proposals: First Emily Kile
Second Honorable Jay M. Polk

Motion Results: Pass

Individual Addressing the Board: Wil Castro

Discussion: Division recommends that initial fiduciary licensure be granted to Tara Miller.

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

Motion Proposals: First Elaine Acosta Sweet
Second Emily Kile

Motion Results: Pass

4) LICENSURE AND ELIGIBILITY

4-A *Review, discussion, and possible action regarding the voluntary surrender of licensure received from Alexander Hobson.*

Individual Addressing the Board: Wil Castro

Discussion: It is recommended the Board accept the request of Alexander Hobson to voluntarily surrender his individual fiduciary license.

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

Motion Proposals: First Honorable Jay M. Polk
Second Emily Kile

Motion Results: Pass

5) ADMINISTRATIVE ISSUES:

Individual Addressing the Board: Mark Wilson

Discussion: Notice that staff will reach out for dates and times to hold an emergency meeting before the end of the month.

CALL TO THE PUBLIC

Individuals Addressing the Board:

Remarks from Emily Kile

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Emily Kile
Second Gary Krcmarik

Motion Results: Pass

Time: 10:53 a.m.

Initials: AO