



# Fiduciary Board Meeting

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

**September 5, 2019**  
**10:30 a.m.**

## **Approved Regular Meeting Minutes**

### **MEMBER ATTENDANCE:**

#### **Present:**

Deborah Primock-Chair  
Elaine Acosta Sweet  
Peter Santini

#### **Telephonically Present:**

Teresa Lancaster  
Diana M. Corry  
Emily Kile  
Leonard Montanaro  
Hon. Jay M. Polk

#### **Absent:**

Belvet Elsouhag

### **OTHER ATTENDEES:**

#### **AOC Staff:**

Mark Wilson  
Michelle Martinez  
Marcie Kanefield  
Hal White  
William MacIntyre  
Brianna Farmer  
Arnita Oliver

#### **Guests:**

Jenni Goldman  
Lina Garcia  
Letty Segovia  
Roger Coventry  
Paul Harder  
Philip DeVico  
Lamar Harner

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**CALL TO ORDER**

*Called to Order By:* Deborah Primock, Chair

*Time:* 10:32 a.m.

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**1) REVIEW AND APPROVAL OF MINUTES:**

**1-A:** *Review, discussion and possible action regarding the regular session minutes of the meeting held on July 11, 2019.*

*Individual Addressing the Board:* Deborah Primock

*Discussion:* None

*Motion:* Consideration of and motion to accept the regular session minutes of the meeting held on July 11, 2019.

*Motion Proposals:* First Teresa Lancaster  
Second Elaine Acosta Sweet

*Motion Results:* Pass

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**2) PENDING COMPLAINTS:**

**2-A:** *Review, discussion and possible action regarding complaint numbers 18-0039, 18-0040, and 18-0041 involving license holders Greg DoVico, Peggy Dovico, and Phillip Dovico.*

*Individual Addressing the Board:* William McIntyre

*Discussion:* Division staff recommends the Board dismiss complaint numbers 18-0039, 18-0040 and 18-0041.

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

*Motion Proposals:* First Emily Kile  
Second Leonard Montanaro  
Recused Hon. Jay Polk, Deborah Primock

*Motion Results:* Pass

**2-B: Review, discussion and possible action regarding complaint numbers 18-0044, 18-0045, and 18-0046 involving license holders Ronald Goldman, Jennifer Goldman and Arizona Elder Care, LLC.**

**Individual Addressing the Board:** William McIntyre

**Discussion:** Division staff recommends the Board accept the findings of the Probable Cause Evaluator and dismiss complaints number 18-0044, 18-0045 and 18-0046.

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

**Motion Proposals:** First Teresa Lancaster  
Second Hon. Jay Polk

**Motion Results:** Pass

**2-C: Review, discussion and possible action regarding complaint numbers 19-0006 and 19-0007 involving license holders Philip DeVico and Custom Care and Financial Solutions.**

**Individual Addressing the Board:** William McIntyre

**Discussion:** Division staff recommends the Board accept the findings of the Probable Cause Evaluator and dismiss allegations 1 and 2, and issue a letter of concern as to allegation 3.

**Motion:** Defer until the next regular scheduled meeting.

**Motion Proposals:** First Elaine Sweet  
Second Dianna Corry

**Motion Results:** Pass

**2-D: Review of response from complainant regarding the Board dismissal of complaint number 18-0060.**

**Individual Addressing the Board:** Michelle Martinez

**Discussion:** Following the Board's decision to dismiss complaint number 18-0060 at the July 11, 2019 meeting, the complainant submitted a response which has been provided in the Board materials.

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**3) INITIAL LICENSURE AND ELIGIBILITY:**

**3-A: *Review, discussion and possible action regarding application for initial individual licensure for Rachel Pearson***

***Individual Addressing the Board:*** Hal White

***Discussion:*** The Division recommends approval of initial individual fiduciary licensure for Rachel Pearson.

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

***Motion Proposals:*** First Elaine Acosta Sweet  
Second Peter Santini

***Motion Results:*** Pass

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**4) RENEWAL CERTIFICATION APPLICATIONS:**

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

- 1. *Jeanette Bloss***
- 2. *Teresa Lancaster***
- 3. *Maureen L. Edwards, LLC***
- 4. *Rochelle Pones***

***Individual Addressing the Board:*** Hal White

***Discussion:*** It is recommended renewal of standard licensure be granted to the following individuals:

1. Jeanette Bloss
2. Teresa Lancaster
3. Maureen L. Edwards, LLC
4. Rochelle Pones

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

***Motion Proposals:*** First Peter Santini  
Second Emily Kile  
Recused Teresa Lancaster, Hon. Jay Polk

***Motion Results:*** Pass

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**5) LICENSURE AND ELIGIBILITY:**

**5-A: *Review, discussion, and possible action regarding the voluntary surrender of licensure received from Pamela Bensmiller and Bensmiller Fiduciary Services***

***Individual Addressing the Board:*** Hal White

***Discussion:*** It is recommended the Board accept the request of Pamela Bensmiller and Bensmiller Fiduciary Services to voluntarily surrender her individual and business fiduciary licenses.

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

***Motion Proposals:*** First Elaine Sweet  
Second Teresa Lancaster

***Motion Results:*** Pass

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**5) ADMINISTRATIVE ISSUES:**

**6-A: *Review, discussion, and possible action regarding the establishment of the 2020 Board meeting schedule.***

***Individual Addressing the Board:*** Michelle Martinez

***Discussion:*** Proposed dates for the 2020 meeting calendar are as follows:

January 9, 2020  
March 12, 2020  
May 7, 2020  
July 9, 2020  
September 10, 2020  
November 12, 2020

All meetings to begin at 10:30 a.m.

***Motion:*** Consideration of and motion to accept the 2020 meeting calendar schedule.

***Motion Proposals:*** First Hon Jay Polk  
Second Elaine Sweet

***Motion Results:*** Pass

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**CALL TO THE PUBLIC**

*Individuals Addressing the Board:* Mark Wilson

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**ADJOURNMENT**

*Motion:* Move to adjourn.

*Motion Proposals:* First Peter Santini  
Second Elaine Sweet

*Motion Results:* Pass

*Time:* 11:05 a.m.

Initials: AO