



Fiduciary Board Meeting

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

May 6, 2020
10:30 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Deborah Primock
Paul Friedman
Peter Santini
Elaine Sweet
Hon Jay Polk
Emily Kile
Sharon Yates

Telephonically Present:

Belvet Elsouhag
Diana M. Corry

Absent:

Teresa Lancaster

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Wil Castro
Arnita Oliver

Guests:

Todd Bendell
Jonathan Elliot
Lina Garcia

CALL TO ORDER

Called to Order By: Deborah Primock, Chair

Time: 10:30 a.m.

1) REVIEW AND APPROVAL OF MINUTES:

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

Individual Addressing the Board: Deborah Primock

Discussion: None

Motion: Consideration of and motion to accept the regular session minutes of the meeting held on March 12, 2020.

Motion Proposals: First Paul Friedman
Second Peter Santini

Motion Results: Pass

2) INITIAL LICENSURE AND ELIGIBILITY:

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

- 1. John Dubrawa**
- 2. DSP Fiduciary Services, LLC**
- 3. Valley of the Sun Fiduciary, LLC**
- 4. Shelice Millett**
- 5. Tara Lowman**

Individual Addressing the Board: Wil Castro

Discussion: The Division recommends approval of initial individual entity fiduciary licensure for the following applicants with an effective date of June 1, 2020 and, as to John Dubrawa, contingent upon completion of the Fiduciary training:

1. John Dubrawa
2. DSP Fiduciary Services, LLC
3. Valley of the Sun Fiduciary, LLC.

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

Motion Proposals: First Paul Friedman
Second Elaine Acosta-Sweet
Recused Deborah Primock

Motion Results: Pass

Discussion: 4. Shelice Millett

The Division recommends approval of initial individual fiduciary licensure for Shelice Millett with the standard non-disclosure language and with an effective date of June 1, 2020, pending positive confirmation of by Division staff that payment of the remaining \$125 application fee is made by May 29, 2020.

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

Motion Proposals: First Paul Friedman
Second Elaine Sweet

Motion Results: Pass

Discussion: 5. Tara Lowman-Rojas

The Division recommends approval of initial individual fiduciary licensure for Tara Lowman-Rojas.

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

Motion Proposals: First Emily Kile
Second Paul Friedman

Motion Results: Pass

3) LICENSURE AND ELIGIBILITY:

3-A: Review, discussion, and possible action regarding the request for inactive status from license holder Misty Weigle.

Individual Addressing the Board: Wil Castro

Discussion: It is recommended the Board grant inactive status to Misty Weigle.

Motion: Consideration of and motion to grant inactive status

Motion Proposals: First Elaine Sweet
Second Paul Friedman

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board: Todd Bendell
Jonathan Elliott

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First
Second Peter Santini

Motion Results: Pass

Time: 10:44 a.m.

Initials: AO