



FIDUCIARY BOARD

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

November 12, 2020
10:30 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Deborah Primock-Chair
Teresa Lancaster
Elaine Acosta Sweet
Emily Kile
Sharon Yates
Belvet Elsouhag
Hon. Jay M. Polk
Peter Santini
Paul Friedman

Diana M. Corry

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Wil Castro
Hal White
William MacIntyre
Brianna Farmer
Arnita Oliver
Jennifer Ashley

Guests:

Josephine Jones
Lina Garcia
Bill Chalmers
Lindsay Brown
S. Wulff

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 September 10, 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 September 10, 2020.

Motion Proposals: First Paul Friedman
Second Elaine Acosta Sweet

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: *Review, discussion and possible action regarding complaint No. 18-0062 involving license holder East Valley Fiduciary Services, Inc.*

Individual Addressing the Board: Pasquale Fontana

Discussion: It is recommended the Board dismiss complaint number 18-0062.

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

Motion Proposals: First Peter Santni
Second Paul Friedman

Motion Results: Pass

2-B: Review, discussion and possible action regarding complaint No. 19-0025 involving license holder Pamela Walsma.

Individual Addressing the Board: Hal White

Discussion: Matter deferred until next meeting.

2-C: Review, discussion and possible action regarding complaint Nos. 19-0027 and 19-0028 involving license holders Diana Serna and Navajo County Public Fiduciary.

Individual Addressing the Board: Bill McIntyre

Discussion: It is recommended the Board issue an advisory letter to Diana Serna and the Navajo County Public Fiduciary's Office cautioning each to follow the recommendations of healthcare providers treating their wards or to timely document the reasons the recommendations were not followed.

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

Motion Proposals: First Paul Friedman
Second Elaine Acosta Sweet

Motion Results: Pass

2-D: Review, discussion and possible action regarding complaint Nos. 19-0029 and 19-0030 involving license holders John Tully and Camelback Fiduciary, LLC.

Individual Addressing the Board: Bill McIntyre

Discussion: It is recommended that the Board dismiss complaint number 19-0029.

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

Motion Proposals: First Hon. Jay Polk
Second Teresa Lancaster

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. River Ruiz

Individual Addressing the Board: Will Castro

Discussion: The Division recommends approval of initial individual entity fiduciary licensure for River Ruiz.

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

Motion Proposals: First Emily Kile
Second Hon. Jay Polk

Motion Results: Pass

2. Lindsay Brown

Individual Addressing the Board: Will Castro

Discussion: The Division recommends approval of initial individual entity fiduciary licensure for Lindsay Brown.

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

Motion Proposals: First Paul Friedman
Second Elaine Acosta Sweet

Motion Results: Pass

4) REWAL CERTIFICATION AND APPLICATIONS:

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

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| 1. Adamcik, Kelly | 7. Anderson, Steven |
| 2. Adams, Meagan | 8. Appel, Fred |
| 3. Ahlers, Melissa | 9. Arizona Care Advocates, PC |
| 4. Alliance Fiduciary LLC | 10. Arizona Elder Care, LLC |
| 5. Alvarez, Harrison | 11. Assurance Fiduciary & Financial Svcs PLL |
| 6. Anderson, Samuel | 12. Bailey, Debra |

13. *Bajohr, Elise*
14. *Bernstein, Leigh*
15. *Bloss, Jeanette*
16. *Boen, Tracy*
17. *Bogutz & Gordon, P.C.*
18. *Bouschor, II, Royal*
19. *Braun, Pamela*
20. *Brimhall, Becky*
21. *Brimhall, Sidney*
22. *Brogna, Julianne*
23. *Brower, Heather*
24. *Bull, Daniel*
25. *Burnside, Benjamin*
26. *Care Coordinators*
27. *Certified Fiduciary Services, Inc*
28. *Chavez, Katrina*
29. *Cochise County Public Fiduciary*
30. *Coconino County Public Fiduciary*
31. *Condit And Associates, LLC*
32. *Cornell, Phyllis*
33. *Crotty, Sarah*
34. *Cuffe, Joshua*
35. *Cundiff, Ravie*
36. *Cundiff, Stephen*
37. *Curley, Donovan*
38. *Dehler, Dane*
39. *Dellisanti, Deborah*
40. *Dominguez, Janette*
41. *Drabiak, Jeanne*
42. *Einmo, Jenna*
43. *Farrell, Rocio*
44. *Fleck, Jon*
45. *Fuss, Charles*
46. *Galas, Taylor*
47. *Garner, Shawn*
48. *Geriatric Assessment Management & ~~94~~ ~~Autism, LLC~~, Ann*
49. *Getchell, Margaret*
50. *Gilliland, Deborah*
51. *Gloria, Glenn*
52. *Goldman, Jennifer*
53. *Goldman, Ronald*
54. *Goodwin, Amy*
55. *Graham County Public Fiduciary*
56. *Gray, Cathleen*
57. *Green, Laura*
58. *Greenlee County Public Fiduciary*
59. *Grenier, Patricia*
60. *Guiterman, Eli*
61. *Hall, Glenn*
62. *Hamilton, Linda*
63. *Harner, Robert*
64. *Harris, Alex*
65. *Harter, Louise*
66. *Hawkins, H. Rex*
67. *Henley, Susan*
68. *Herron, Marshall*
69. *Hoekstra, Rochelle*
70. *Hogan, Piedad*
71. *Holcomb, Sarah*
72. *Hollander, Stephanie*
73. *Holliday, Deborah*
74. *Honan, Raena*
75. *Hoover, Taryn*
76. *Janik, Anton*
77. *Jewish Family and Children's Svc. Of S. AZ*
78. *Joe, Darren*
79. *Johnson, Claudia*
80. *Jones, Virginia*
81. *Kelley, Rick*
82. *Kile & Kupiszewski Law Firm, LLC*
83. *Kile, Emily*
84. *Klecka, Michael*
85. *Kochhar, Karen*
86. *Kohl, Linda*
87. *La Paz County Public Fiduciary*
88. *Laber & Laber, PLC*
89. *Laber, Edward*
90. *Laber, Edward H.*
91. *Lackey, Judy*
92. *Lamb, Sabrina*
93. *Lancaster, Teresa*
94. *Lautman, Ann*
95. *Lara, Tara*
96. *Lashley, Lori*
97. *Latherow II, Charles*
98. *Leas, Christopher*
99. *Leitch, Jennifer*
100. *Leuthold, Clark*
101. *Littlejohn, Brendalee*
102. *Loughridge, Gregory*
103. *Macdonald, Eric*
104. *Mackowiak, Anita*

105. *Maier, Julie*
106. *Majure, Ellen*
107. *Martelli, Anna Marie*
108. *Mayo, Rhonda*
109. *Mccoy, Sean*
110. *Mckee, Debra*
111. *Mcperson, Debra*
112. *Meher Services, LLC*
113. *Melo, Paul*
114. *Michaelson, Robin*
115. *Mile High Fiduciaries, LLC*
116. *Miller, Tara*
117. *Mills, Valerie*
118. *Mingle, Jacquelyne*
119. *Mohave County Public Fiduciary*
120. *Mohave Estate Management Office*
121. *Monarch Fiduciaries, LLC*
122. *Morales, Elizabeth*
123. *Moriarity, Kathleen*
124. *Mueller, Nancy*
125. *Murguia, Rachel*
126. *Murray, Cheri*
127. *Neal, Matthew*
128. *Nefflen, Vanessa*
129. *Noviello, Joseph*
130. *Olivas, Cherie*
131. *Ortega, Jesenia*
132. *Osollo, David*
133. *Ozuna, Jeff*
134. *Patterson, Ronald*
135. *Patterson, Shawnie*
136. *Payne, Lindsay*
137. *Paz, Sandra*
138. *Pearson, Rachel*
139. *Peavy, Michele*
140. *Pedrego, Dora*
141. *Peek, Phillip*
142. *Perez-Arrieta, Ana*
143. *Perry, Lew Ann*
144. *Peterson III, Thomas*
145. *Pima County Public Fiduciary Office*
146. *Pimental, Dian*
147. *Pinal County Public Fiduciary*
148. *Pisiak-Kusiak, Hanna*
149. *Poarch, Tiffany*
150. *Pope, Gary*
151. *Posey, Elizabeth*
152. *Poulos, Gregory*
153. *Pratt, Susan*
154. *Primock, Deborah*
155. *Rabago Medina, Adilene*
156. *Ralles Law Firm, P.C.*
157. *Ralles, Mark*
158. *Rayndon, Darra*
159. *Read, Eliza*
160. *Rednour, Carrie*
161. *Reliance Fiduciary, LLC*
162. *Riddick, Ellen*
163. *Rittenhouse, J. R.*
164. *Rlh Fiduciary LLC*
165. *Robbins, Catherine*
166. *Rogers, Eileen*
167. *Rose Cillitto, Crystal*
168. *Royle, Karin*
169. *Ruby, Candy*
170. *Salem, Rashiel*
171. *San Pedro Fiduciary Services, LLC*
172. *Sanelli, Mark*
173. *Santa Cruz Public Fiduciary*
174. *Santini, Peter*
175. *Savattonne, Dawn*
176. *Schmierer, Caron*
177. *Schoolmeester, Errica*
178. *Schraner Fiduciary Services, LLC*
179. *Schraner, Vonda*
180. *Schwartz, Nicole*
181. *Scottsdale Fiduciary Services, LLC*
182. *Settle, Ranae*
183. *Shepherd, Denice*
184. *Shontz, Marion*
185. *Short, Laura*
186. *Singh, Vinay*
187. *Siwek, Susan*
188. *Soderquist, Carol*
189. *Stone, Rhonda*
190. *Stupski, Jennifer*
191. *Suminski, Rashida*
192. *Surrn, Nicole*
193. *Talkington, Lauren*
194. *Tencza, Beverly*
195. *Thompson, Carol Ann*
196. *Tittelbach, Kurt*

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| 197. <i>Trevillian, Mary</i> | 216. <i>Wood, Henry</i> |
| 198. <i>Trojahn, Katherine</i> | 217. <i>Woodburn, Melissa</i> |
| 199. <i>Ubiebor, Amanda</i> | 218. <i>Wyrick, Sandra</i> |
| 200. <i>Valencia, Pablo</i> | 219. <i>Yates, Kyndall</i> |
| 201. <i>Valenzuela, Adela</i> | 220. <i>Yavapai County Public Fiduciary</i> |
| 202. <i>Vallely Consulting, LLC</i> | 221. <i>Yazzie, Tesheena</i> |
| 203. <i>Vallely, Dorothy</i> | 222. <i>Yokley, Rachel</i> |
| 204. <i>Van Norman, Peggy</i> | 223. <i>Yoshida-Corella, Catherine</i> |
| 205. <i>Varga, Tamara</i> | 224. <i>Yuma County Public Fiduciary</i> |
| 206. <i>Vatterott-Gale, Jeanne</i> | 225. <i>Zen Freelance Fiduciary Solutions, LLC</i> |
| 207. <i>Wasinger, Natalie</i> | 226. <i>Mann-Damon, Leslie</i> |
| 208. <i>Weiss, Patricia</i> | 227. <i>Next Steps for Families, LLC</i> |
| 209. <i>Wells, Janet</i> | 228. <i>Tucker, Michael</i> |
| 210. <i>Westra, F.M.</i> | 229. <i>Crosby, Elizabeth</i> |
| 211. <i>Whitfield, Theresa</i> | 230. <i>Integrated Services, LLC</i> |
| 212. <i>Whitney, Scott</i> | 231. <i>Haley, Eric</i> |
| 213. <i>Williams, William</i> | 232. <i>Lauro, Christina</i> |
| 214. <i>Winters Bull, Heather</i> | |
| 215. <i>Wisnom, Craig</i> | |

Individual Addressing the Board: Brianna Farmer

Discussion: It is recommended renewal of standard licensure be granted to the following applicants 1 through 225.

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

Motion Proposals:

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| First | Paul Friedman |
| Second | Emily Kile |
| Recusals | Emily Kile: 31, 82, 83, 190, 230 Deborah Primock: 154, 163, 164, 175 Teresa Lancaster: 17, 93, 215, 193, 142, 25, 38 Sharon Yates: 30, 191 Hon. Jay Polk;82, 83, 107, 228 Peter Santini:2, 5, 34, 40, 78, 133, 124, 144, 145, 174, 192, 167 Belvet Elsouhag:7, 29 |

Motion Results: Pass

- 226. Leslie Mann Damon
- 227. Next Steps for Families, LLC

Discussion: The Division recommends approval of renewal of standard individual and business licensure for Leslie Mann-Damon and Next Steps for Families, LLC for the 2016-2018, 2018-2020 and 2020-2022 renewal periods.

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

Motion Proposals: First Teresa Lancaster
Second Elaine Sweet

Motion Results: Pass

228. Michael Tucker

Discussion: The Division recommends approval of renewal of standard licensure for Michael Tucker with the standard non-disclosure language.

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

Motion Proposals: First Teresa Lancaster
Second Elaine Sweet

Motion Results: Pass

229. Elizabeth Crosby
230. Integrated Services, Inc.
231. Eric Haley

Discussion: Items deferred until next meeting.

232. Christina Lauro

Discussion: The Division recommends approval of renewal of standard licensure for Christina Lauro with the standard non-disclosure language.

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

Motion Proposals: First Elaine Acosta
Second Emily Kile

Motion Results: Pass

5) ADMINISTRATIVE ISSUES:

5-A: Review, discussion, and possible action regarding the establishment of the 2021 Board meeting schedule

Individual Addressing the Board: Michelle Martinez

Discussion: It is recommended the 2021 meeting calendar be set as follows:

January 7, 2021
March 11, 2021
May 13, 2021
July 8, 2021
September 9, 2021
November 10, 2021

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

Motion Proposals: First Emily Kile
Second Elaine Acosta Sweet

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board:

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Peter Santini
Second Hon. Jay Polk

Motion Results: Pass

Time: 11:02 a.m.

Initials: AO