



Fiduciary Board Meeting

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

May 13, 2021
10:30 A.M.

Draft Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Peter Santini

Electronically Present:

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

Absent:

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Maggie Lindsey
Wil Castro
Brianna Farmer
Arnita Oliver
Savannah Peavy

Guests:

Josephine Jones
Nancy Bonnell, AAG
Larisa Wells
Letty Segovia
Susan Wulff
Bill Chalmers

CALL TO ORDER

Called to Order By: Deborah Primock

Time: 10:33 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 11, 2021

Individual Addressing the Board: Deborah Primock, Chair

Discussion: None

Motion: Consideration of and motion to accept the minutes of the regular session of the meeting held on March 11, 2021.

Motion Proposals: First Paul Friedman
Second Elaine Acosta Sweet

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: Review, discussion and possible action regarding Complaint Nos. 19-0011 and 19-0012 involving license holders Roger Coventry and Childers & Coventry, LLC

Individual Addressing the Board: Hal White

Discussion: It is recommended the Board dismiss Allegations 1 and 3 through 9. It is further recommended as to Allegation 2, that the Board issue a letter of concern.

Motion: Consideration of and motion to reject staff’s recommendation and dismiss Allegations 1 through 9.

Motion Proposals: First Elaine Sweet
Second Peter Santini
Recused Hon. Jay Polk

Motion Results: Pass

2-B: *Review, discussion and possible action regarding Complaint Nos. 20-0001 and 20- 0002 involving license holder Dawn Garcia*

Individual Addressing the Board: Hal White

Discussion: It is recommended the Board dismiss the complaints.

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

Motion Proposals: First Peter Santini
Second Elaine Acosta Sweet

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. Amy Bayless
2. Betty Chou
3. Brenda Peterson
4. Deborah Schuster
5. Jennifer Smith
6. LA Fiduciary Services, LLC

Individual Addressing the Board: Wil Castro

1. Amy Bayless
2. Betty Chou
3. Brenda Peterson
4. Deborah Schuster
5. Jennifer Smith

Discussion: It is recommended approval of initial individual fiduciary licensure for applicants 1 through 5.

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

Motion Proposals: First Paul Frieman
Second Elaine Acosta Sweet
Recused Peter Santini

Motion Results: Pass

6. LA Fiduciary Services, LLC

Discussion: It is recommended approval of initial individual fiduciary licensure for LA Fiduciary Services, LLC.

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

Motion Proposals: First Elaine Acosta Sweet
Second Emily Kile

Motion Results: Pass

3-B: Review, discussion and possible action regarding application for initial individual licensure for Thomas Strasburg

Individual Addressing the Board: Mark Wilson

Discussion: It is recommended the Board reject the Hearing Officer's Recommendation. It is further recommended the Board grant licensure to Thomas Strasburg, but restrict the license to conservatorships, personal representative or trustee.

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

Motion Proposals: First Paul Friedman
Second Hon. Jay Polk
Abstain Emily Kile

Motion Results: Pass

4) RENEWAL LICENSURE AND APPLICATIONS:

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

1. Claudia Ramirez
2. Stephanie Smith
3. Cindy Gonzalez

4. Tanya Malos
5. Ruth Covey
6. Martelle Olsen
7. Sterling Case Mgmt. & Fids of AZ, LLC

Individual Addressing the Board: Wil Castro

1. Claudia Ramirez
2. Stephanie Smith
3. Cindy Gonzalez

Discussion: It is recommended renewal of standard licensure be granted to applicants 1 through 3.

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

Motion Proposals: First Belvet Elsouhag
Second Teresa Lancaster

Motion Results: Pass

4. Tanya Malos

Discussion: It is recommended renewal of standard licensure be granted to Tanya Malos.

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

Motion Proposals: First Elaine Acosta Sweet
Second Peter Santini

Motion Results: Pass

Individual Addressing the Board: Brianna Farmer

5. Ruth Covey
6. Martelle Olsen
7. Sterling Case Mgmt. & Fids of AZ, LLC

Discussion: It is recommended renewal of standard licensure be granted to applicants 5 through 7 with the standard non-disclosure language.

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

Motion Proposals: First Peter Santini
Second Belvet Elsouhag

Motion Results: Pass

5) LICENSURE AND ELIGIBILITY:

5-A: Review, discussion, and possible action regarding inactive status request received from the following license holders:

1. Jon Fleck
2. Steven Anderson
3. Catherine Yoshida-Corell

Individual Addressing the Board: Hal White

Discussion: It is recommended inactive status be granted to John Fleck, Steven Anderson and Catherine Yoshida-Corell.

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

Motion Proposals: First Paul Friedman
Second Emily Kile

Motion Results: Pass

6) ADMINISTRATIVE ISSUES:

6-A: Review, discussion, and possible action regarding Administrative Order 2020-194

Individual Addressing the Board: Mark Wilson

Discussion: Mark Wilson addressed the board concerning possible Code amendment to build in more flexibility for situations where in-person visits are not possible. No vote.

CALL TO THE PUBLIC

Individuals Addressing the Board: Bill Chalmers
Larisa Wells

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Elaine Sweet
Second Paul Friedman

Motion Results: Pass

Initials: AO