

FIDUCIARY BOARD

Meeting Agenda - Thursday, September 9, 2010

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 10:30 a.m. - 2:30 p.m. in Conference Room 109

General Inquiries Call: (602) 452-3378 (Certification and Licensing Division Line)

Members of the Public May Attend Meeting in Person

For any item listed on the agenda, the Board may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to the Arizona Code of Judicial Administration, Section § 1-202(C).

CALL TO ORDERKip Anderson, Chair

1) REVIEW AND APPROVAL OF MINUTES.....Division Staff

1-A: Review, discussion, and possible action regarding the Regular Session Minutes of the meeting held on July 8, 2010.

1-B: Review, discussion and possible action regarding the Executive Session Minutes of the meeting held on July 8, 2010.

2) PENDING COMPLAINTS.....Division Staff

2-A: Interview with the Arizona Department of Veterans' Services and possible action regarding Consent Agreement non-compliance in complaint number 07-0027.

2-B: Review, discussion and possible action regarding the following complaints:

Complaint Number 08-0008 – Southwest Fiduciary, Inc.

Complaint Number 09-0023 – Statewide Community Services, Inc.

3) INITIAL LICENSE APPLICATIONS.....Division Staff

3-A: Review, discussion, and possible action regarding the following pending applications for initial licensure:

- 1. McCoy, Sean*
- 2. Murray, Jennifer L.*
- 3. Tittelbach, Kurt A.*
- 4. Cobb, Jason E.*

5. Dominguez, Susan G.
6. Drablak, Jeanne L.
7. Fronkes, Liza J.
8. Noseworthy, Paul R.
9. Suminski, Rashida K.
10. Phillips, Pamela

4) RENEWAL LICENSE APPLICATIONS.....Division Staff

4-A: Review, discussion, and possible action regarding the following pending applications for renewal of licensure:

1. DoVico, Gregory
2. DoVico, Peggy
3. Frenette, Heather
4. Garcia, Rhonda
5. Kennedy, Yolanda
6. Santini, Peter
7. Saunders, Evelyn
8. Savatone, Dawn
9. Schmelzle, James J.
10. Schmierer, Caron
11. Segelbaum, Robert S.
12. Settle, Ranae P.
13. Severyn, Carol A.
14. Shepard, Vicki
15. Shepherd, Denice R.
16. Simms, Laura J.
17. Appel, Fred E.
18. Boen, Tracy
19. Flores, Patricia A.
20. Frenette, Heather
21. Frenette, Peter
22. Garza, Nora
23. McCollum, Jennifer
24. Patterson Shawn M.
25. Royal, Anita
26. Whitfield, Theresa
27. Espinoza, Mary B.
28. Ellis, Mildred
29. Briggs, Milly Ann
30. Briggs, Raymond E.

4-B: Review, discussion, and possible action regarding renewal of business entities:

1. Southwest Fiduciary, Inc. (Gregory DeVico)
2. Statewide Community Services, LLC (Peggy DeVico)
3. Greenlee County Public Fiduciary (Nora Garza)
4. Northern Arizona Fiduciaries, Inc (Carla Jones)
5. Pima County Public Fiduciary Office (Anita Royal)
6. The Sun Valley Group, Inc.(Peter Frenette)

4-C: *Review, discussion, and possible action regarding Consent Agreements for the following licensed fiduciaries:*

1. Jones, Carla
2. Schamel, Sherri L.
3. Rayndon, Darra L.

5) OTHER LICENSING ACTIONS.....Division Staff

5-A: *Review, discussion, and possible action regarding Voluntary Surrender request received from the following licensed fiduciaries:*

1. Laura J. Simms
2. Nancy Anderson

6) ADMINISTRATIVE ISSUES.....Division Staff

6-A *Review, discussion, and possible action regarding setting the 2011 meeting calendar.*

CALL TO THE PUBLICKip Anderson, Chair

ADJOURNKip Anderson, Chair