



Location: Conference room 109 / Zoom  
 Date: Tuesday, May 13, 2025  
 Time: 9:00 A.M.

Arizona Supreme Court  
 1501 West Washington Street  
 Phoenix, Arizona 85007

# ALTERNATIVE BUSINESS STRUCTURES COMMITTEE

## Regular Meeting Minutes

Zoom Meeting Video Recording: [May 13, 2025 ABS Committee Meeting](#)

*For any item listed on the agenda, the Board may vote to go into Executive Session for advice of counsel (under ACJA Sec. 1-202(C)(5)(c)) or for discussion or consideration of records or matters made confidential or privileged by statute, court rule, or the Arizona Code of Judicial Administration (under ACJA Sec. 1-202(C)(5)(b))*

*Note: Vote counts reflect ayes-nays-not voting-recused*

<b>Member Attendance</b>	<b>In Person</b>	<b>Zoom</b>	<b>Absent</b>
Hon. Anni Hill Foster (Chair)	X		
Steve German		X	
John Hay		X	
Andy Kvesic	X		
Lynda Shely	X		
Martin Shultz			X
Mike Widener	X		
Tracy Ward		X	
Patrick Barnes	X		

<b>Staff</b>	<b>Guest</b>	<b>Guest</b>	<b>Guest</b>	<b>Guest</b>
Aaron Nash	Brett Byler	Brenacille Mata	Patricia Sallen	Elliot Singer
Abby Raddatz	Camille Bass	Lorenzo Barberis Canonico	Rebecca Setlow	Taylor Bell
Marquita Brazil	Dan Fudge	Garrett Ordower	Reid Potter	Andrew Green
Ryan Lincoln	Eric Boss	Priscilla Weller	Ryan Hurley	Laura Gresony
Daisy Cambron-Perez	Evan Bortz	Anand Upadhye	Sean Schmitt	Chris Keller
	Greg Harris	Kristopher Rezagholi	Shellie's Phone	Ted Ashton
	Jessica Bednarz	Jonathan Mahler	Tim Edstrom	
	Katie Giel	Bijal Patel-Weintraub	Mark Rinehart	
	Kent Phelps	Brendan Gallagher	Carolina Johnson	
	Lance Brubaker	Nathan Sumekh	Gary Press	
<b>Unknown</b>	Laura Ruhl	Jeremy Hirshberg	Michael Cohen	
Guest	Carl Engstrand	Hamid Kohan	Michael Niren	
1480****107	Lucian Pera	Howard Dvorkin	Mark A. Carey	
iPhone	Mark Sullivan	Leonard Sominsky	Brian Smith	
SBS	Noella Sudbury		Mark Rubin	

1) **Call To Order**.....*Hon. Anni Hill Foster (Chair)*

*Start time 9:04 am*

2) **Review and Approval of Meeting Minutes**..... **Hon. Anni Hill Foster (Chair)**

2-A: *Review, discussion, and possible action regarding adopting the regular session recording and written minutes of the meeting of April 8, 2025*

**Motion Proposals:** First: Lynda Shely  
Second: Andy Kvesic  
**Pass/Fail: Pass** 8-0-1-0

3) **Initial License Applications** .....**Division Staff**

- 3-A: *Review, discussion, and possible action regarding application for initial licensure as an Alternative Business Structure for the following applicants with the following conditions:*
  - i. *ABSs compliance lawyer shall conduct semi-annual audits to review the firm’s compliance with Arizona Supreme Court Rule 33.1, ACJA § 7-209, and its internal policies and procedures and at the completion of each audit prepare and retain a written report of the findings.*
  - ii. *Pursuant to Rule 33.1, upon the Committee’s determination of whether to recommend licensure, the application and the Committee’s determination shall be forwarded to the Supreme Court for review and further action.*
  - iii. *Pursuant to Rule 33.1, upon the Committee’s determination of whether to recommend licensure, the application and the Committee’s determination shall be forwarded to the Supreme Court for review and further action.*

***Access meeting recording linked above for more information.***

1. Colexit Law, PLLC

.....**Ryan Lincoln**

**Motion to accept the Division’s recommendation for licensure approval:** First: Lynda Shely  
Second: Tracy Ward  
**Recused:** Andy Kvesic  
**Not Voting:** Steve German  
**Pass/Fail: Pass** 6-1-1-1

2. Conduit Law, LLC

..... **Marquita Brazil**

**Motion to accept the Division's recommendation for licensure approval:** First: Lynda Shely  
**Pass/Fail: Pass** Second: John Hay  
8-0-1-0

3. National Justice Partners, LLC

..... **Ryan Lincoln**  
*Division staff requested deferral to review the additional information. No vote required.*

4. PDH Law, LLC

..... Marquita Brazil  
**Motion to accept the Division's recommendation for licensure approval:** First: Lynda Shely  
**Pass/Fail: Pass** Second: Mike Widener  
8-0-1-0

5. Harmony Law, PLLC (dba Harmony Law)

..... **Ryan Lincoln**  
**Motion to accept the Division's recommendation for licensure approval:** First: Andy Kvesic  
**Pass/Fail: Pass** Second: Lynda Shely  
8-0-1-0

6. Keller Swan, LLC

..... **Marquita Brazil**  
**Motion to accept the Division's recommendation for licensure approval:** First: Lynda Shely  
**Opposed:** Second: Patrick Barnes  
**Pass/Fail: Pass** Steve German  
7-1-1-0

7. Simply Legal, LLC

..... **Ryan Lincoln**

**Motion to accept the Division's recommendation for licensure approval:** First: Mike Widener  
 Second: Lynda Shely  
**Pass/Fail: Pass** 8-0-1-0

8. Moseley C. Collins Law, Attorney at Law, A Professional Law Corporation  
 ..... **Marquita Brazil**

*View time stamp* 10:30 am

**Motion to defer until Mr. Collins can attend and answer questions.** First: Patrick Barnes  
 Second: 0  
**Pass/Fail: Fail**

**Alternate Motion to deny application** First: Steve German  
 Second: 0  
**Pass/Fail: Fail**

**Renewed Motion to defer until Mr. Collins can attend and answer questions** First: Patrick Barnes  
 Second: Lynda Shely  
**Pass/Fail: Pass** 8-0-1-0

*Break at 10:50 am return 11:01 am*

**4) Renewal License Applications .....Division Staff**

*4-A: Review, discussion, and possible action regarding application for renewal licensure as an Alternative Business Structure for the following applicants:*

*Access meeting recording linked above for more information. View time stamp 12:32 pm*

1. Trajan Estate, LLC- Licensure Period February 2023 to February 2024 and February 2024 to February 2026  
 ..... Daisy Cambron-Perez

**Motion to accept the Division's** First: John Hay

**recommendation for  
licensure renewal:**

Second: Lynda Shely  
8-0-1-0

**Pass/Fail: Pass**

2. Scout Law Group, LLC - Licensure Period April 2024 to April 2025 and April 2025 to April 2027

..... **Marquita Brazil**

**Motion to defer to  
get additional  
information and  
review.**

First: Mike Widener

**Recused:**

Second: John Hay  
Andy Kvesic  
Steve German

**Pass/Fail: Pass** 6-0-1-2

3. Globiliti Legal, LLC (dba VisaPlace Legal, LLC) - Licensure Period August 2023 to August 2024 and August 2024 to August 2026

..... **Marquita Brazil**

**Motion to accept the  
Division's  
recommendation for  
licensure renewal:**

First: Mike Widener

**Recused:**

Second: Patrick Barnes  
Lynda Shely

**Pass/Fail: Pass** 7-0-1-1

4. Rasa Legal, PLLC- Licensure Period November 2024 to November 2026

..... Daisy Cambron-Perez

**Motion to accept the  
Division's  
recommendation for  
licensure renewal:**

First: Lynda Shely

**Pass/Fail: Pass** 8-0-1-0

Second: Andy Kvesic

5. Bespoke Legal Services, LLC - Licensure Period December 2024 to December 2026

..... **Marquita Brazil**

*(Applicant had to head out at 10:30) Bijal Weintraub*

**Motion to accept the  
Division's  
recommendation for  
licensure renewal:**

First: Mike Widener



10. Magic Law Group, Inc. - Licensure Period November 2023 to November 2024 and November 2024 to November 2026

..... Daisy Cambron-Perez

**Motion to accept the Division's recommendation for licensure renewal:** First: Mike Widener

Second: Lynda Shely  
**Pass/Fail: Pass** 8-0-1-0

**5) Licensee Updates ..... Marquita Brazil**

**Under ACJA 7-209(D)(5)(b)(1)(c), the Committee must examine applications for the addition of an Authorized Person (individual or entity) and change of Compliance Lawyer after initial licensure and grant or deny the addition or change.**

*Access meeting recording linked above for more information.*

*5-A: Review, discussion, and possible action regarding application for a change in Designated Principal, Compliance Lawyer, Authorized Person, or Authorized Person Entity for:*

- 1. 10xLaw.com, Inc: Resignation of Andrew Kvesic and adding Brian Smith as Compliance Lawyer*

**Motion to accept the Division's recommendation to grant the change of Compliance Lawyer:** First: Mike Widener

Second: John Hay

**Recused:** Andy Kvesic  
Lynda Shely

**Pass/Fail: Pass** 6-0-1-2

- 2. EAAZ Law, LLC: Changing the Designated Principal and Authorized Person from Jordan Nold to Anand Upadhye.*

**Motion to approve the Division's recommendation to grant request for change in the Designated Principal and Authorized Person:** First: John Hay

Second: Patrick Barnes  
Lynda Shely

**Recused:**

**Pass/Fail: Pass** 7-0-1-1

3. *Vertical Advocacy, LLC: Resignation of Cristina Hesano as Compliance Lawyer, pending application for new Compliance Lawyer*

**Motion to defer to a later agenda to review additional information:** First: Mike Widener  
Second: Lynda Shely  
Recused: Andy Kvesic  
**Pass/Fail: Pass** 7-0-1-1

4. *Sunridge Law Group, LLC: Change in Compliance Lawyer from Shawn Aiken to Michael Bernard*

**Motion to accept the Division's recommendation to grant request for change in the Compliance Lawyer:** First: Mike Widener  
Second: Andy Kvesic  
Recused: Lynda Shely  
**Pass/Fail: Pass** 7-0-1-1

5-B: *Review, discussion, and possible action regarding surrender of licensure for:*

1. *Consumer Defense Partners, LLC, Request the Committee accept the voluntary surrender of their ABS license under ACJA 7-209 (E) (6).*

**Motion to accept the voluntary surrender:** First: Lynda Shely  
Second: Patrick Barnes  
Recused: Andy Kvesic  
**Pass/Fail: Pass** 7-0-1-1

6) **Administrative Items ..... Division Staff**

*Access meeting recording linked above for more information.*

*View time stamp 12:32 pm*

..... **Ryan Lincoln**

*6-A: Update on Alternative Business Structures Program*

ABS APPLICATION Aging Report (April)			
Age (Months)	Number of Applications	Percentage of total (%)	
0-3 Months	9	37.5	
4-6 Months	6	25.0	
7-9 Months	7	29.2	
10 months-1 year	2	8.3	
<b>Total</b>	<b>24</b>	<b>100</b>	
Status Breakdown			
Not Started	On Hold (Pending more info)	Presented for Committee Vote	Investigation in Progress
6	1	11	6
Licenses Voluntarily Surrendered			
4			

ABS APPLICATION Aging Report (May)			
Age (Months)	Number of Applications	Percentage of total (%)	
0-3 Months	12	48.0	
4-6 Months	4	16.0	
7-9 Months	6	24.0	
10 months-1 year	3	12.0	
<b>Total</b>	<b>25</b>	<b>100</b>	
Status Breakdown			
Not Started	On Hold (Pending more info)	Presented for Committee Vote	Investigation in Progress
9	4	8	5
Licenses Voluntarily Surrendered			
4			

..... **Marquita Brazil**

6-B: Review, discussion, and possible action regarding working groups to address regulatory tasks, including:

*Compliance Audits;*

*Data gathering;*

**View time stamp 12:45 pm**

*ACJA changes;*

*Application changes; and*

**View time stamp 12:32 pm**

*Training for nonlawyers and other applicants.*

**Motion to accept  
the Compliance  
Lawyer Primer.**

First: Mike Widener

Second: Lynda Shely

..... Marquita Brazil  
*View time stamp 12:39 pm*

*6-C: Review, discussion, and possible action regarding AOC directed proposed changes to ACJA 7-209 (fees, definition, and other. Currently posted for public comment)*

..... Marquita Brazil  
*View time stamp 12:45 pm*

*6:D: Review, discussion, and possible action regarding proposed changes to ACJA 7-209 (Committee makeup Future proposal).*

**7) Division Updates.....Division Staff**  
*View time stamp 1:00 pm*

**8) Call to the Public.....Hon. Anni Hill Foster (Chair)**  
*View time stamp 1:01 pm*

No comments were made.

**Adjournment..... Hon. Anni Hill Foster (Chair)**  
*The meeting adjourned at 1:02 P.M.*

**Motion to adjourn:** First: Judge Anni Hill Foster  
Second: Lynda Shely  
**Pass/Fail: Pass** 8-0-1-0

**Next ABS Committee Meeting Scheduled for June 10, 2025**