



## FIDUCIARY BOARD

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

**November 13, 2025**  
**10:00 a.m.**

### **Draft Regular Meeting Minutes**

Zoom/Video Recording

[Click Here](#)

#### **MEMBERS ATTENDANCE:**

##### **Present:**

Elaine Acosta Sweet-Vice Chair  
Vinay Singh  
Tiffany A. Poarch

##### **Telephonically Present:**

Hon. Jennifer Perkins-Chair  
@ 10:14 am  
Jeanette S. Bloss  
Sharon Yates  
Teresa Lancaster

##### **Absent:**

Zora Manjencich

#### **OTHER ATTENDEES:**

##### **AOC Staff:**

Abby Raddatz  
Wil Castro  
Emanuel Aronbayev  
Jared Trebesch  
Arnita Oliver  
Neysia Howard  
Pasquale Fontana  
Shaun Baland  
Rachel Rowland  
Raul Ortiz Jr.  
Lorraine Brown

##### **Call to Public**

Heidi Ernst

---

**CALL TO ORDER**

***Called to Order By:***  
***Time:***

Elaine Acosta Sweet-Vice Chair  
10:01 a.m.

---

**1) REVIEW AND APPROVAL OF MINUTES**

***1-A: Review, discussion, and possible action regarding adopting the regular session recording and written minutes of the meeting held on September 11, 2025.***

***Video Time: 00:03:24***

***Individual Addressing the Board:***

Elaine Acosta Sweet-Vice Chair

***Discussion:*** None

***Motion:*** Accept the regular session recording and written minutes of the meeting held on September 11, 2025.

***Motion Proposals:*** First Teresa Lancaster  
Second Vinay Singh

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

***1-B: Review, discussion, and possible action regarding adopting the executive session recording and written minutes of the meeting held on September 11, 2025.***

***Video Time: 00:04:03***

***Individual Addressing the Board:***

Elaine Acosta Sweet-Vice Chair

***Discussion:*** None

***Motion:*** Accept the executive session recording and written minutes of the meeting held on September 11, 2025.

***Motion Proposals:*** First Vinay Singh  
Second Tiffany A. Poarch

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

---

2) **PENDING COMPLAINTS**

**2-A: Update regarding pending complaints**

**Video Time: 00:04:41**

**Individual Addressing the Board:** Jared Trebesch

**Discussion:** As of October 31, 2025, there are \*47 open complaints

**Note:** \*Complaints are open until a finding of probable cause is entered. The total open complaints represent complaints under investigation.

**2-B: Review, discussion, and possible action regarding Complaint Nos. 23-0007, 23-0008, and 23-0009 involving Coventry, Vernon & Roberts, LLC; Roger Coventry, and Nina Hadzic.**

**Video Time: 00:05:15**

**Individual Addressing the Board:** Lorraine Brown

**Discussion:** It is recommended that the Board accept the finding of the Probable Cause Evaluator and enter a finding that Coventry, Vernon & Roberts, LLC; Roger Coventry; and Nina Hadzic have not committed the alleged act(s) of misconduct as detailed in the Investigation Summary in Complaint Numbers 23-0007, 23-0008 and 23-0009.

It is further recommended that the Board dismiss Complaint Numbers 23-0007, 23-0008 and 23-0009, with prejudice.

**Motion:** Accept staff's recommendation

**Motion Proposals:** First Jeanette S. Bloss  
Second Vinay Singh

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

**2-C: Review, discussion, and possible action regarding Complaint No. 23-0034 involving Linda Kohl.**

**Video Time: 00:08:07**

**Individual Addressing the Board:** Pasquale Fontana

**Discussion:** The materials were provided to the Board, and recommendations were made. However, there is an update due to recent developments. The

individual in question has been served with a formal statement of charges and has submitted a response. A hearing was originally scheduled for December 3, 2025, but has been continued to January 9, 2026. The Board will be provided further updates as the case progresses.

**2-D: Review, discussion and possible action regarding Complaint No. 23-0036 involving Dian Pimental.**

**Video Time: 00:10:22**

**Individual Addressing the Board:**

Shaun Baland

**Discussion:**

It is recommended that the Board accept the finding of the Probable Cause Evaluator and enter a finding that Dian Pimental has not committed the alleged act(s) of misconduct as to Allegations 1a, 1b, 1c, 1d, and 3, as detailed in the Investigation Summary in Complaint Number 23-0036.

It is further recommended that the Board dismiss Allegations 1a, 1b, 1c, 1d, and 3, with prejudice.

It is further recommended that the Board accept the finding of the Probable Cause Evaluator and enter a finding that Dian Pimental has committed the alleged act(s) of misconduct in Allegation 2 as detailed in the Investigation Summary in Complaint Number 23-0036 for Allegation 2.

It is further recommended that the Board enter a finding for informal disciplinary action exists under Arizona Code of Judicial Administration (“ACJA”) §7-201(H)(6)(a) for act(s) of misconduct as cited in the Investigation Summary.

**Motion:** Accept staff’s recommendation.

**Motion Proposals:** First Jeanette S. Bloss

Second Vinay Singh

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

**2-E: Review, discussion, and possible action regarding Complaint Nos. 25-0005, 25-0006, 25-0007 and 25-0032 involving the Maricopa County Public Fiduciary, Heidi Ernst, Susana Chavez and Ki Son.**

**Video Time: 00:15:04**

**Individual Addressing the Board:**

Rachael Rowland

**Discussion:**

It is recommended that the Board accept the finding of the Probable Cause Evaluator and enter a finding that Maricopa County Public Fiduciary,

Heidi Ernst, Susana Chavez and Ki Son have not committed the alleged act(s) of misconduct as detailed in the Investigation Summary in Complaint Numbers 25-0005, 25-0006, 25-0007 and 25-0032.

It is further recommended the Board dismiss Complaints Numbers 25-0005, 25-0006, 25-0007 and 25-0032, with prejudice.

**Motion:** Accept staff's recommendation.

**Motion Proposals:** First Tiffany A. Poarch  
Second Teresa Lancaster

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

**2-F:** *Review, discussion and possible action regarding Complaint Nos. 25-0046 and 25-0047 involving Coventry, Vernon & Roberts, LLC, and Roger Coventry.*

**Video Time: 00:18:10**

**Individual Addressing the Board:** Raul Ortiz, Jr.

**Discussion:** It is recommended that the Board accept the finding of the Probable Cause Evaluator and enter a finding that Coventry, Vernon & Roberts, LLC., and Roger Coventry have not committed the alleged act of misconduct as detailed in the Investigation Summary in Complaint Numbers 25-0046 and 25-0047.

It is further recommended that the Board enter a finding that no act of misconduct or violation occurred and no discipline is warranted; however, the license holder's actions need modification or elimination, and an advisory letter should be issued pursuant the language described in the Recommendations page of Investigation Summary in Complaint Numbers 25-0046 and 25-0047.

**Motion:** Accept staff's recommendation.

**Motion Proposals:** First Elaine Acosta Sweet  
Second Sharon Yates

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

---

### 3) PENDING COMPLIANCE AUDITS

**3-A:** *Update regarding pending compliance audits.*

**Video Time: 00:21:34**

**Individual Addressing the Board:**

Jared Trebesch

**Discussion:** As of October 31, 2025, there are \*2 open compliance audits pending completion/final reports.

---

**4) INITIAL LICENSURE AND ELIGIBILITY**

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

1. **Jaclyn Paquette**
2. **Premier Asset Liaison, LLC**
3. **LaToya Sibley**
4. **Leah Geistfeld**

**Video Time: 00:22:05**

**Individual Addressing the Board:**

Emanuel Aronbayev

**Discussion:** The Division recommends the Board grant initial fiduciary licensure to Jaclyn Paquette contingent on fingerprint results yielding no negative history, with a later effective date once the fingerprint results have been confirmed with Division staff.

**Motion:** Accept staff's recommendation.

**Motion Proposals:** First Vinay Singh  
Second Tiffany A. Poarch

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

**Discussion:** In the course of our investigation the Division has not found any additional negative history and recommends the Board grant initial fiduciary licensure to Premier Asset Liaisons, LLC.

**Motion:** Accept staff's recommendation.

**Motion Proposals:** First Elaine Acosta Sweet  
Second Teresa Lancaster

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

**Discussion:** During our investigation the Division has not found any additional negative history and recommends the Board grant initial fiduciary licensure to LaToya Sibley.

**Motion:** Accept staff's recommendation.

**Motion Proposals:** First Elaine Acosta Sweet  
Second Sharon Yates  
**Pass/Fail** Pass 6-0-0-1-1  
**Recusals:** Vinay Singh

**Discussion:** The Division recommends the Board grant initial fiduciary licensure to Leah Geistfeld contingent on fingerprint results yielding no negative history, with a later effective date once the fingerprint results have been confirmed with Division staff with standard non-disclosure language.

**Motion:** Accept staff's recommendation

**Motion Proposals:** First Vinay Singh  
Second Tiffany A. Poarch  
**Pass/Fail:** Pass 7-0-0-0-1

---

## 5) RENEWAL LICENSURE AND APPLICATIONS

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

- |   |   |
|---|---|
| <b>1. Debra Bailey</b>                          | <b>14. Deborah Holliday</b>                       |
| <b>2. Jeanette Bloss-Roberts</b>                | <b>15. Pharyn Leonard</b>                         |
| <b>3. Ruth Covey</b>                            | <b>16. Ellen Majure</b>                           |
| <b>4. Stacy De Lancy-De Leon</b>                | <b>17. JoAnna McDaniel</b>                        |
| <b>5. Bridgette Fayaziazad</b>                  | <b>18. Arielle Morales</b>                        |
| <b>6. Scott Ferris</b>                          | <b>19. Lindsay Payne</b>                          |
| <b>7. Jessica Fram</b>                          | <b>20. Brenda Fay Peterson</b>                    |
| <b>8. Dawn Garcia</b>                           | <b>21. Elizabeth Posey</b>                        |
| <b>9. Lina Garcia</b>                           | <b>22. Lauren Talkington</b>                      |
| <b>10. Rhonda Garcia</b>                        | <b>23. Nancy Thornton</b>                         |
| <b>11. Greenlee County Public<br/>Fiduciary</b> | <b>24. William Williams</b>                       |
| <b>12. Eric Haley</b>                           | <b>25. San Pedro Fiduciary Services,<br/>LLC.</b> |
| <b>13. Alex Harris</b>                          |   |

**Video Time:** 00:31:56

**Individual Addressing the Board:**

Emanuel Aronbayev

**Discussion:** It is recommended that renewal of standard licensure be granted to the following license holders for the 2024-2026 renewal cycle:

1. *Debra Bailey*
3. *Ruth Covey*
4. *Stacy De Lancy-De Leon*
5. *Bridgette Fayaziazad*
6. *Scott Ferris*
7. *Jessica Fram*
8. *Dawn Garcia*
9. *Lina Garcia*
10. *Rhonda Garcia*
11. *Greenlee County Public  
Fiduciary*
12. *Eric Haley*

13. *Alex Harris*
14. *Deborah Holliday*
15. *Pharyn Leonard*
16. *Ellen Majure*
18. *Arielle Morales*
19. *Lindsay Payne*
20. *Brenda Fay Peterson*
21. *Elizabeth Posey*
22. *Lauren Talkington*
23. *Nancy Thornton*
24. *William Williams*

**Motion:** Accept staff's recommendation.

**Motion Proposals:** First Elaine Acosta Sweet  
Second Teresa Lancaister

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

**Discussion:** It is recommended that renewal of standard licensure be granted to the following license holders for the 2024-2026 renewal cycle

2. Jeanette Bloss-Roberts

**Motion:** Accept staff's recommendation.

**Motion Proposals:** First Elaine Acosta Sweet  
Second Tiffany A. Poarch

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

**Recusals:** Jeanette S. Bloss

**Discussion:** It is recommended that renewal of standard licensure be granted to the following license holders for the 2024-2026 renewal cycle.

17. JoAnna McDaniel

**Motion:** Accept staff's recommendation.

**Motion Proposals:** First Vinay Singh  
Second Jeanette S. Bloss

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

**Discussion:** The Division recommends approval for renewal of business licensure be granted to San Pedro Fiduciary Services, LLC for both the 2022-2024 and 2024-2026 renewal cycles.

**Motion:** Accept staff's recommendation.

**Motion Proposals:** First Jeanette S. Bloss  
Second Vinay Singh

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

---

**6) LICENSURE AND ELIGIBILITY**

**6-A: Review, discussion, and possible action regarding voluntary surrender request received from the following license holders:**

**1. Tatiana Calderon**

**Video Time: 00:36:34**

**Individual Addressing the Board:** Emanuel Aronbayev

**Discussion:** It is recommended the Board accept the request of Tatiana Calderon to voluntarily surrender her individual fiduciary licensure.

**Motion:** Accept staff's recommendation.

**Motion Proposals:** First Tiffany A. Poarch  
Second Sharon Yates

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

**6-B: Review, discussion, and possible action regarding request from examinee Josh Noble to retake the fiduciary exam for a fourth time.**

**Video Time: 00:37:44**

**Individual Addressing the Board:** Wil Castro

**Discussion:** The Division recommends approving Joshua Noble's petition for a fourth attempt of the fiduciary exam.

**Motion:** Accept staff's recommendation.

**Motion Proposals:** First Elaine Acosta Sweet  
Second Tiffany A. Poarch

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

---

**7) ADMINISTRATIVE ITEMS**

**7-A: Division Updates**

**Video Time: 00:39:14**

**Individual Addressing the Board:**

Abby Raddatz

**Discussion:**

Lisa Hauser, who previously served as legal counsel to the Board, has retired but was rehired to assist with the redrafting of certain code sections. Her contributions have been extremely beneficial.

Over the past few months, Ms. Hauser has focused on revising Section 7-201. While this section does not pertain specifically to the Fiduciary Board, it serves as a foundational code that governs many of the Board's processes and procedures. Additional updates will be provided as the redrafting work continues.

---

**CALL TO THE PUBLIC**

**Individual Addressing the Board:**

\*Heidi Ernst

---

**ADJOURNMENT**

**Motion:** The Chair adjourned the meeting at 10:49 a.m.

**Initials:** AO