



FIDUCIARY BOARD

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

July 12, 2018
10:30 a.m.

Draft Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Deborah Primock
Elaine Acosta Sweet
Gary Krmarik
Catherine Robbins

Telephonically Present:

Hon. Jay M. Polk
Emily Kile
Diana Corry
Theresa Lancaster

Absent:

Leonard Montanoro

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Kate Novak
Brianna Farmer
Pasquale Fontano
Wil Castro
Don D.K. Keenom
Hal White
Arnita Oliver

Guests:

Jeannean Sabatina
Nicole Sabatina
Michael Gabbato
Elizabeth Crosby
Gregory Dovico
Paul Harter
Lawrence Scaringelli
Rita Daninger

CALL TO ORDER

Called to Order By: Deborah Primock, Chair

Time: 10:30

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review, discussion and possible action regarding the regular session minutes of the meeting held on May 10, 2018.

Individual Addressing the Board: Deborah Primock

Discussion: None

Motion: Consideration of and motion to accept the regular session minutes of the meeting held on May 10, 2018

Motion Proposals: First Elaine Acosta Sweet
Second Gary Krcmarik

Motion Results: Pass

1-B: Review, discussion and possible action regarding the regular session minutes of the interim meeting held on May 31, 2018

Individual Addressing the Board: Deborah Primock

Discussion: None

Motion: Consideration of and motion to accept the regular session minutes of the interim meeting held on May 31, 2018

Motion Proposals: First Gary Krcmarik
Second Elaine Acosta Sweet

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: Review, discussion and possible action regarding complaint numbers 17-0027 and 17-0028, involving licensees Jeannean Sabatina and Nicole Sabatina.

Individual Addressing the Board: Pasquale Fontana

Discussion: Matthew Gabbato, Nicole Sabatina, Jeannean Sabatina, Lawrence Scaringelli and Rita Daninger provide statements to the Board.

Motion: Consideration of and motion to accept staff's recommendation to revoke the licenses of Jeannean Sabatina and Nicole Sabatina.

Motion Proposals: First Hon. Jay M. Polk
Second Gary Krmarik
Opposed Catherine Robbins

Motion Results: Pass

2-B: *Review, discussion and possible action regarding complaint number NC18-0036, involving Mario Gonzales*

Individual Addressing the Board: N/A

Discussion: Deferred until next meeting

NOTE: Item taken out of order after 3A and before 2B.

2-C: *Review, discussion and possible action regarding complaint numbers 16-0004 and 16-0005, involving licensees Southwest Fiduciary and Gregory Dovicco.*

Individual Addressing the Board: Pasquale Fontana

Discussion: Deferred until next meeting

2-D: *Review, discussion and possible action regarding complaint numbers 17-0001 and 17-0002, involving licensees Elizabeth Crosby and Integrated Fiduciary Services, Inc.*

Individual Addressing the Board: N/A

Discussion: Deferred until next meeting

2-E: *Review, discussion and possible action regarding complaint numbers 17-0022, involving licensee Charles Fuss.*

Individual Addressing the Board: N/A

Discussion: Deferred until next meeting

2-F: *Review, discussion and possible action regarding complaint numbers 16-0019 and 16-0020, involving licensees Leslie Mann-Damon and Next Steps for Families, LLC.*

Individual Addressing the Board: N/A

Discussion: Deferred until next meeting

2-G: *Review, discussion and possible action regarding complaint numbers 17-0026, involving licensee Jane Anne Geisler.*

Individual Addressing the Board: N/A

Discussion: Deferred until meeting

2-H: *Review, discussion and possible action regarding complaint numbers 17-0032, involving licensee Maricopa County Public Fiduciary*

Individual Addressing the Board: N/A

Discussion: Deferred until next meeting

3) INITIAL LICENSURE AND ELIGIBILITY:

NOTE: Item taken out of order after 2A and before 2C.

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

1. *Harrison Alvarez*
2. *Adilene Rabago Medina*
3. *Errica Schoolmeester*

Individual Addressing the Board: Will Castro

Discussion: It is recommended that approval of initial fiduciary licensure be granted to the following applicants:

1. Harrison Alvarez
2. Adilene Rabago Medina

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

Motion Proposals: First Catherine Robbins
Second Gary Kremerik

Motion Results: Pass

Discussion: It is recommended that approval of initial fiduciary licensure be granted to Errica Schoolmeester.

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

Motion Proposals: First Elaine Acosta Sweet
Second Catherine Robbins

Motion Results: Pass

4) FINALIZED AUDIT:

4-A: Review and discussion regarding finalized audit report concerning Apache County Public Fiduciary Office.

Individual Addressing the Board: Mark Wilson

Discussion: Called Board's attention to the report. Item is informational only.

5) ADMINISTRATIVE ISSUES:

Individual Addressing the Board: N/A

Discussion: None.

CALL TO THE PUBLIC

Individuals Addressing the Board: None.

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Elaine Acosta Sweet
Second Catherine Robbins

Motion Results: Pass

Time: 12:20p.m.

Initials: AO