

FIDUCIARY BOARD

Meeting Agenda - Thursday, November 10, 2011

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 10:30 a.m. - 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 ORDER*Kip 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 September 8, 2011.

1-B: Review, discussion, and possible action regarding the executive session minutes of the meeting held on September 8, 2011.

2) PENDING COMPLAINTS.....*Division Staff*

2-A: Review, discussion and possible action regarding Arizona Department of Veterans' Services' non-compliance with the Board's Final Order issued in complaint number 09-0001 and the status of ADVS' probation in the Consent Agreement entered in complaint number 07-0027.

2-B: Review, discussion and possible action regarding complaint number 10-0001 involving Carla Jones and Northern Arizona Fiduciaries, Inc.

3) ADMINISTRATIVE ISSUES.....*Division Staff*

3-A: Update and possible action regarding the Arizona Judicial Council's review and consideration of the Committee on Improving Judicial Oversight and Processing of Probate Court Matters' ("Probate Committee") recommendations.

3-B: Discussion and possible action regarding possible future proposals to amend Arizona Codes of Judicial Administration § 7-201 and § 7-202 regarding the Probate Committee's recommendation and the processes for initial licensure and renewal.

4) INITIAL LICENSE APPLICATIONS.....Division Staff

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

- 1. Philip H. Grant*
- 2. Bonye W. Barone*
- 3. Christina I. Rodriguez*

5) LICENSE AND ELIGIBILITY APPLICATION.....Division Staff

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

- 1. Mildred Ellis*
- 2. Jay M. Polk*

5-B: Review, discussion, and possible action regarding reactivation of license holder Raena Honan.

CALL TO THE PUBLICKip Anderson, Chair

ADJOURNKip Anderson, Chair