

FIDUCIARY BOARD

Meeting Agenda – Thursday, November 8, 2012

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*Pam Johnston, Chair*

1) REVIEW AND APPROVAL OF MINUTES.....*Pam Johnston, Chair*

1-A: Review, discussion, and possible action regarding the regular session minutes of the meeting held on September 13, 2012.

1-B: Review, discussion, and possible action regarding the executive session minutes of the meeting held on September 13, 2012.

2) PENDING COMPLAINTS.....*Linda Grau*

2-A: There are currently no complaints for the Board to consider at this time.

3) ADMINISTRATIVE ISSUES.....*Anne Hunter and Debbie MacDougall*

3-A: Review and discussion regarding the grounds for denial of certification/licensure in Arizona Code of Judicial Administration § 7-201(E)(2)(c) and possible future proposed amendments of the subsection.

3-B: Review, discussion, and possible action regarding the establishment of the 2013 Board meeting schedule.

4) INITIAL LICENSE APPLICATIONS.....*Kimberly Siddall*

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

1. Shannon Bennett

2. *Helen Jones*
3. *Stephanie Soumis*
4. *Philip DeVico*
5. *Maureen L. Edwards, LLC (Maureen Edwards)*

5) LICENSURE AND ELIGIBILITY.....*Kimberly Siddall*

5-A: Review, discussion, and possible action regarding request for placement on Inactive Status received from licensed fiduciary Estella A. Rea, license number 20538.

6) RENEWAL OF LICENSE APPLICATIONS.....*Kimberly Siddall*

6-A: Review, discussion, and possible action regarding the following pending application for renewal of individual licensed fiduciary:

Lisa Price

CALL TO THE PUBLIC:.....*Pam Johnston, Chair*

ADJOURN:.....*Pam Johnston, Chair*