

FIDUCIARY BOARD

Meeting Agenda – Wednesday, January 16, 2013

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*Deborah Primock, Chair*

1) REVIEW AND APPROVAL OF MINUTES.....*Deborah Primock, Chair*

1-A: Review, discussion, and possible action regarding the regular session minutes of the meeting held on November 8, 2012.

1-B: Review, discussion, and possible action regarding the executive session minutes of the meeting held on November 8, 2012.

2) PENDING COMPLAINTS.....*Mark Wilson and Linda Grau*

2-A: Review, discussion and possible action regarding the following complaints:

Complaint Number 12-0007 – James Clark & East Valley Fiduciary Services

Complaint Number 10-0010 – Dixie Fredrickson

Complaint Number 10-0002 – Melissa Liebe and Monarch Fiduciaries, LLC

2-B: Discussion regarding Administrative Order No. 2012-83.

2-C: Review, discussion and possible action regarding the following complaint:

Complaint Number 10-0007 – Southwest Fiduciary

2-D: Review, discussion and possible action regarding the following complaints:

Complaint Number 11-0004 – Kay Kozak

Complaint Number 08-0031 – Entrust Fiduciary Services, Inc.

Complaint Number 11-0011 James Clark and East Valley Fiduciary Services

Complaint Number 09-0022 – Deborah Dellisanti

Complaint Number 08-0004 – Nancy Anderson

3) ADMINISTRATIVE ISSUES..... *Debbie MacDougall and Mark Wilson*

3-A: Nomination and election of the 2013 Fiduciary Board Vice Chair.

3-B: Discussion regarding changing website passwords.

4) INITIAL LICENSE APPLICATIONS.....*Wendy Reiter*

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

- 1. Linda Childress*
- 2. Ravie Cundiff*
- 3. Maureen L. Edwards, L.L.C. --principal, Maureen L. Edwards*
- 4. The Families Advocate, LLC --principal, Heather Winters Bull*
- 5. Philip DeVico*
- 6. Ana Perez-Arrieta*
- 7. Autumn Rodgers*
- 8. Eliza Read*
- 9. Natalie Hyde*
- 10. Russell Murphy*
- 11. Helen Jones*

5) LICENSURE AND ELIGIBILITY.....*Wendy Reiter*

5-A: Review, discussion, and possible action regarding request of Claudia Ramirez to retake the Fiduciary Licensing Examination.

5-B: Review, discussion, and possible action regarding request for placement on Inactive Status received from licensed fiduciary William J. Boston, license number 20688.

5-C: Review, discussion, and possible action regarding request for placement on Inactive Status received from licensed fiduciary Alexandra G. Larson, license number 20689.

CALL TO THE PUBLIC:.....*Deborah Primock, Chair*

ADJOURN:.....*Deborah Primock, Chair*