

FIDUCIARY BOARD

Meeting Agenda – Thursday, May 8, 2014

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, Code 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 March 13, 2014.

1-B: Review, discussion, and possible action regarding the executive session minutes of the meeting held on March 13, 2014.

2) PENDING COMPLAINTS Division Staff

2-A: Review, discussion and possible action regarding complaint number 13-0010 involving licensed fiduciary Kay Kozak.

2-B: Review, discussion and possible action regarding complaint number 09-0007 involving Stephanie McCollum.

2-C: Review, discussion and possible action regarding complaint number 13-0006 involving Stephanie McCollum.

2-D: Review, discussion and possible action regarding complaint number 13-0004 involving Gregory DoVico and Southwest Fiduciary, Inc.

2-E: Review, discussion and possible action regarding Gregory DoVico and Southwest Fiduciary, Inc. settlement proposal concerning complaint number 13-0007.

3) INITIAL LICENSURE AND ELIGIBILITYDivision Staff

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

- 1. Kathryn Munro*
- 2. Fiduciary Services of Northern Arizona, LLC*
- 3. Ellen Riddick*

4) LICENSURE AND ELIGIBILITY.....Kim Siddall

4-A: Review, discussion, and possible action regarding the voluntary surrender of license received from the following licensed fiduciaries:

- 1. Shellie Hills, License number 20004*
- 2. RaShara L. Badilla, License number 20010*

4-B: Review, discussion, and possible action regarding the request of Virginia Flores to retake the Fiduciary Licensing Examination.

5) PROPOSED ACJA REVISIONAnne Hunter

5-A: Update, discussion and possible action regarding proposed amendment to ACJA § 7-201 to address untimely renewals.

6) AMENDED STATEMENT OF CHARGESAnne Hunter

6-A: Review, discussion and possible action regarding the amended Notice of Formal Statement of Charges for complaint number 11-0007 – Arizona Department of Veterans’ Services.

7) ADMINISTRATIVE ISSUESDivision Staff

7-A: Update regarding complaints processed by diversion pursuant to Administrative Order 2012-83.

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

ADJOURN..... Deborah Primock, Chair