



FIDUCIARY BOARD

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

November 13, 2014
10:30 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Deborah Primock
Gary Krcmarik
Sherry Reed
Catherine Robbins

Telephonically Present:

Leonard Montanaro
Mark Rubin
Emily Kile
Diana Corry

Absent:

Judge Jay Polk

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Debbie MacDougall
Kimberly Siddall
Anne Hunter
Pasquale Fontana
Wendy Reiter
Hal White
Arnita Oliver

Guests:

Mary Trevillian
Nicole Schwartz
Craig Sletten
Heather Bull

CALL TO ORDER

Called to Order By: Deborah Primock, Chair

Time: 10:31 a.m.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review, discussion, and possible action regarding the regular session minutes of the meeting held on September 11, 2014.

Individual Addressing the Board: Deborah Primock

Discussion: None

Motion: Move to approve the regular session minutes for the meeting of September 11, 2014.

Motion Proposals: First Gary Krcmarik
Second Catherine Robbins

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: Review, discussion and possible action regarding the Division Director dismissal of complaint number 14-0005.

Individual Addressing the Board: Debbie MacDougall

Discussion: Pursuant to ACJA § 7-201(H)(1)(g)(3), complaints dismissed by the Division Director are CONFIDENTIAL and not a matter of public record. If the Board wishes to address specific details regarding this matter, it is recommended the Board enter Executive Session to discuss matters confidential.

Complaint Number 14-0005 - On September 2, 2014, Division Director Wilson dismissed complaint number 14-0005 without prejudice upon determining the complaint does not provide specific allegations of acts of misconduct or violations of the statutes or court rules. Notice of the dismissal was forwarded to the complainant. The

complainant did not request Board review of the dismissal. It is recommended the Board affirm the dismissal.

Motion: Move to accept staff's recommendation and affirm dismissal.

Motion Proposals: First Leonard Montanaro
Second Sherry Reed

Motion Results: Pass

2-B: Review, discussion and possible action regarding Mario S. Martinez and Fiduciary Solutions, LLC concerning complaint number 13-0013.

Individual Addressing the Board: Pasquale Fontana

Discussion: Complaint Number 13-0013 – Mario S. Martinez and Fiduciary Solutions, LLC

It is recommended the Board accept the findings of the Probable Cause Evaluator and enter a finding that Fiduciary Solutions, LLC and Mario S. Martinez have not committed the alleged acts of misconduct as detailed in the Investigation Summary and Allegation Analysis Report in complaint number 13-0013.

It is further recommended the Board dismiss complaint number 13-0013.

Motion: Move to accept staff's recommendation.

Motion Proposals: First Catherine Robbins
Second Gary Krmarik

Motion Results: Pass

3) INITIAL LICENSURE AND ELIBIGILITY:

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

1. Linda Bohnet
2. Jeff Ozuna
3. Tesheena Yazzie
4. Annette Jones (Renewal) and Annette M. Jones, LLC (Business Entity application)
5. Geraldine Roll
6. Mirna Oldham

7. Nicole Schwartz
8. Jennifer Stupski
9. Rick Kelley
10. Brian Tetrault
11. Lew Perry
12. Steven Anderson
13. Mary Trevillian

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommended the Board grant initial fiduciary licensure to the following applicant:

1. Linda Bohnet

Motion: Move to accept staff's recommendation.

Motion Proposals: First Leonard Montanaro
 Second Gary Krcmarik
 Recused Catherine Robbins

Motion Results: Pass

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommended the Board grant initial fiduciary licensure to the following applicant:

2. Jeff Ozuna
3. Tesheena Yazzie

Motion: Move to accept staff's recommendation.

Motion Proposals: First Mark Rubin
 Second Leonard Montanaro

Motion Results: Pass

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommended the Board grant initial fiduciary licensure and renewal to the following applicant:

4. Annette Jones and Annette M. Jones, LLC

Motion: Move to accept staff's recommendation.

Motion Proposals: First Sherry Reed

Motion Results: Second Catherine Robbins
Pass

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommended that the Board grant initial fiduciary licensure to the following applicant:

5. Geraldine Roll

Motion: Move to accept staff's recommendation.

Motion Proposals: First Catherine Robbins
Second Gary Krcmarik

Motion Results: Pass

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommended the Board grant initial fiduciary licensure to the following applicant:

6. Mirna Oldham

Motion: Move to accept staff's recommendation.

Motion Proposals: First Gary Krcmarik
Second Catherine Robbins

Motion Results: Pass

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommended the Board grant initial licensure to the following applicant:

7. Nicole Schwartz

Motion: Move to accept staff's recommendation.

Motion Proposals: First Sherry Reed
Second Mark Rubin

Motion Results: Pass

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommended the Board grant initial licensure and include the following language to the following applicant:

8. Jennifer Stupski

The Board has concluded its review of your application and determined you have satisfied the eligibility requirements for licensure. Although the Board is granting you licensure, the Board members have concerns regarding your failure to disclose your civil litigation. Lack of diligence is not a quality embraced by the Fiduciary Board or your colleagues in the profession, and may jeopardize your success. The Board and the Division place the highest priority on honesty and candor. Your failure to disclose information on future applications may result in denial of your renewal of licensure or disciplinary action

Motion: Move to accept staff's recommendation.

Motion Proposals: First Catherine Robbins
Second Leonard Montanaro

Motion Results: Pass

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommendation the Board grant initial licensure and address the applicant's failure to disclose in his licensure notification, including the following language to the following applicant:

9. Rick Kelley

The Board has concluded its review of your application and determined you have satisfied the eligibility requirements for licensure. Although the Board is granting you licensure, the Board members have concerns regarding your failure to disclose your civil litigation. Lack of diligence is not a quality embraced by the Fiduciary Board or your colleagues in the profession, and may jeopardize your success. The Board and the Division place the highest priority on honesty and candor. Your failure to disclose information on future applications may result in denial of your renewal of licensure or disciplinary action.

Motion: Move to accept staff's recommendation.

Motion Proposals: First Catherine Robbins
Second Leonard Montanaro

Motion Results: Pass

Individual Addressing the Board: Anne Hunter

Discussion: It is recommended the Board grant initial licensure to the following applicant:

10. Brian Tetrault

Motion: Move to accept staff's recommendation.

Motion Proposals: First Sherry Reed
Second Gary Krcmarik
Recused Catherine Robbins

Motion Results: Pass

Individual Addressing the Board: Anne Hunter

Discussion: It is recommendation the Board grant initial licensure and address the applicant's failure to disclose in her licensure notification, including the following language to the following applicant:

11. Lew Perry

The Board has concluded its review of your application and determined you have satisfied the eligibility requirements for licensure. Although the Board is granting you licensure, the Board members have concerns regarding your failure to disclose your civil litigation. Lack of diligence is not a quality embraced by the Fiduciary Board or your colleagues in the profession, and may jeopardize your success. The Board and the Division place the highest priority on honesty and candor. Your failure to disclose information on future applications may result in denial of your renewal of licensure or disciplinary action

Motion: Move to accept staff's recommendation.

Motion Proposals: First Catherine Robbins
Second Gary Krcmarik

Motion Results: Pass

Individual Addressing the Board: Anne Hunter

Discussion: It is recommended that the Board grant initial licensure and address the applicant's failure to disclose in his licensure notification, including the following language to the following applicant:

12. Steven Anderson

The Board has concluded its review of your application and determined you have satisfied the eligibility requirements for licensure. Although

the Board is granting you licensure, the Board members have concerns regarding your failure to disclose your civil litigation. Lack of diligence is not a quality embraced by the Fiduciary Board or your colleagues in the profession, and may jeopardize your success. The Board and the Division place the highest priority on honesty and candor. Your failure to disclose information on future applications may result in denial of your renewal of licensure or disciplinary action.

Motion: Move to accept the staff's recommendation.

Motion Proposals: First Leonard Montanaro
Second Diana Corry
Opposed Mark Rubin

Motion Results: Pass

Individual Addressing the Board: Anne Hunter

Discussion: It is recommended that the Board deny initial licensure to the following applicant:

13. Mary Trevillian

Motion: Ms. Trevillian is present and interviewed by the Board. The Board moves to reject staff's recommendation to deny and grants initial licensure to Ms. Treveillian.

Motion Proposals: First Leonard Montanaro
Second Gary Krcmarik
Recused Catherine Robbins

Motion Results: Pass

3-B: Review, discussion and possible action regarding the following request for withdrawal of initial application:

Justin Walsh

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommended the Board grant Mr. Walsh's request to withdraw his application for fiduciary licensure.

Motion: Move to accept staff's recommendation.

Motion Proposals: First Leonard Montanaro
Second Gary Krcmarik
Recused Catherine Robbins

Motion Results: Pass

4) RENEWAL OF LICENSE APPLICATIONS:

4-A: *Review, discussion, and possible action regarding the following pending applications for renewal of individual and business licensed fiduciaries:*

1. David Osollo
2. Lupe Bray
3. Robin Michaelson
4. Dianne Keethe
5. Katrina Chavez
6. Jennifer Murray
7. Roger Coventry
8. Fred Appel
9. Shannon Bennett
10. Natalie Hyde
11. Royal Bouschor, II
12. Marshall Coyne
13. Jennifer Goldman
14. Ronald Goldman
15. Clinton Liechty
16. J. R. Rittenhouse
17. Eileen Rogers
18. Nicole Sabatina
19. Caron Schmierer
20. Norman Turley
21. Janie Singer
22. Sean McCoy
23. Milly Briggs
24. Krista Cline
25. Claudia Johnson
26. Deborah Primock
27. Dawn Savattone
28. Henry Wood
29. Walter Bache
30. John Barkley
31. Jeanette Bloss
32. Claudia Ramirez
33. Raymond Briggs
34. Debra McPherson
35. Ana Perez-Arrieta
36. Dian Pimental

37. April Riedel
38. Joseph Noviello
39. Charles Arnold
40. Denise Baldwin
41. John Lloyd III
42. Eric MacDonald
43. Valerie Mills
44. Deborah Dellisanti
45. Carol Kopsco
46. Laura Short
47. Karen Miller
48. Peggy McMahon
49. Pamela Walsma
50. Lori Lashley
51. James Elliott
52. Rochelle Hoekstra
53. Clark Leuthold
54. Roger Landis
55. Peter Santini
56. Sally Simpson
57. Rhonda Stone
58. F.M. Westra
59. Elizabeth Hedger
60. Charles Dyer
61. Frank Escalante
62. Constance Olsen
63. Thomas Peterson III
64. Patricia Powers
65. Julianne Brogna
66. Christopher Tozzo
67. Susan Villarreal
68. Catherine Yoshida-Corella
69. Carole Collins
70. H. Rex Hawkins
71. Shawnie Patterson
72. Lyndi Anderson
73. Rebecca Ginsburg
74. Cathleen Gray
75. Joyce Grudowski
76. Mitchell Keamy
77. Teresa Lancaster
78. Mark Sanelli
79. Vinay Singh
80. Alexander Hobson
81. Patricia Kellar
82. Janice Bernardini

83. Joe Cannon
84. Linda Childress
85. Deborah Gilliland
86. Linda Hamilton
87. Sally Sokol
88. Amanda Ubiebor
89. Theresa Whitfield
90. Melissa Woodburn
91. Carol Soderquist
92. Pamela Bensmiller
93. Frank Ciotczyk
94. Kelly Ellis
95. Beverly Gloden
96. Marshall Herron
97. Gary Pope
98. Dawn Walters
99. Glenn Hall
100. Mark Mitchell
101. Frederick Brinckerhoff
102. Benjamin Burnside
103. Jeanne Drabiak
104. Janice Kulp
105. Jacquelyne Mingle
106. Autumn Rodgers
107. Samuel Anderson
108. Sandra Paz
109. Vicki Shepard
110. Anton Janik
111. Belvet Elsouhag
112. Robert Ficker
113. Glenn Gloria
114. Deborah Holliday
115. Jacqueline Kanaga
116. Eliza Read
117. Rhonda Garcia
118. Sabrina Lamb
119. Marion Shontz
120. Scott Ferris
121. Linda Kohl
122. Frances Lara
123. Kathleen Lawson
124. Cecilia Mejia
125. Katherine Trojahn
126. Patricia Weiss
127. Philip Dovico
128. Stephen Cundiff

129. Laurie Kuzdal
130. Anna Marie Martelli
131. Judy (Jude) Nicholson
132. Ranae Settle
133. Carol Severyn
134. Beverly Tencza
135. William Williams
136. Tracy Boen
137. Debra McKee
138. Helen Jones
139. Kathleen Schultz
140. Joel Margaretten
141. Ann Lander
142. Kurt Tittelbach
143. Hanna Pisiak-Kusiak
144. Michael Tucker
145. William Trusler
146. Carol Ann Thompson
147. Raena Honan
148. Kay Kozak
149. Marlene Appel
150. Carrie Rednour
151. Jeannean Sabatina
152. Ellen Riddick
153. Pamela Johnston
154. Certified Fiduciary Services (Pamela Johnston)
155. Premier Advocacy & Management Services, LLC
(Pamela Johnston)
156. Robert Harner
157. RLH Fiduciary LLC (Robert Harner)
158. Tiffany Poarch
159. Gila County Public Fiduciary (Tiffany Poarch)
160. Elizabeth Crosby
161. Integrated Fiduciary Services, Inc. (Elizabeth Crosby)
162. Dorothy Vallely
163. Vallely Consulting, LLC (Dorothy Vallely)
164. Pamela Braun
165. Geriatric Assessment Management & Solutions, LLC
(Pamela Braun)
166. Mark Ralles
167. Ralles Law Firm, P.C. (Mark Ralles)
168. Mary Belasco
169. Jewish Family And Children's Services of Southern AZ
(Mary Belasco)
170. Maureen Edwards
171. Maureen L. Edwards, L.L.C. (Maureen Edwards)

172. Vicki Haviland
173. Cochise County Public Fiduciary (Vicki Haviland)
174. Sarah Holcomb
175. Assurance Fiduciary & Financial Services PLL (Sarah Holcomb)
176. Darra Rayndon
177. Rayndon & Associates, PLC (Darra Rayndon)
178. Carla Jones
179. Northern Arizona Fiduciaries, Inc (Carla Jones)
180. Nora Garza
181. Greenlee County Public Fiduciary (Nora Garza)
182. Rita Ashford
183. Santa Cruz Public Fiduciary (Rita Ashford)
184. Craig Wisnom
185. Bogutz & Gordon, P.C. (Craig Wisnom)
186. Michael Klecka
187. Conservators of Arizona, Inc. (Michael Klecka)
188. Peggy Van Norman
189. Care Coordinators (Peggy Van Norman)
190. Rashiel Salem
191. Mohave Estate Management Office (Rashiel Salem)
192. Sherrel Lines
193. Graham County Public Fiduciary (Sherrel Lines)
194. Heather Winters-Bull
195. The Families Advocate, LLC (Heather Winters-Bull)
196. Sherry Reed
197. Navajo County Public Fiduciary (Sherry Reed)
198. Vivian Hartless
199. La Paz County Public Fiduciary (Vivian Hartless)
200. Crismon Cooper
201. Crismon Cooper Licensed Fiduciaries, LLC (Crismon Cooper)
202. Melissa Liebe
203. Monarch Fiduciaries, LLC (Melissa Liebe)

Individual Addressing the Board: Wendy Reiter

Discussion: *It is recommended the Board grant renewal of licensure to the following and include the following language in their renewal letter to the following applicants:*

1. David Osollo
3. Robin Michaelson
4. Dianne Keethe
5. Katrina Chavez

“The Board has concluded its review of your renewal application and determined that you continue to satisfy the eligibility requirements for licensure. Although the Board is renewing your license, the Board

members have concerns regarding your failure to disclose <insert what the failure was>. Lack of diligence is not a quality embraced by the Fiduciary Board or your colleagues in the profession, and may jeopardize your success. The Board and the Division place the highest priority on honesty and candor. Your failure to disclose information on future applications may result in denial of your renewal of licensure or disciplinary action.”

Motion: Move to accept staff’s recommendation.

Motion Proposals: First Leonard Montanaro
Second Emily Kile

Motion Results: Pass

Individual Addressing the Board: Wendy Reiter

Discussion: *It is recommended the Board grant renewal of licensure to the following and include the following language in their renewal letter to the following applicants:*

2. Lupe Bray

“The Board has concluded its review of your renewal application and determined that you continue to satisfy the eligibility requirements for licensure. Although the Board is renewing your license, the Board members have concerns regarding your failure to disclose <insert what the failure was>. Lack of diligence is not a quality embraced by the Fiduciary Board or your colleagues in the profession, and may jeopardize your success. The Board and the Division place the highest priority on honesty and candor. Your failure to disclose information on future applications may result in denial of your renewal of licensure or disciplinary action.”

Motion: Move to accept staff’s recommendation.

Motion Proposals: First Gary Krcmarik
Second Catherine Robbins
Recused Sherry Reed

Motion Results: Pass

Individual Addressing the Board:

Discussion: *It is recommended the Board grant renewal of licensure to the following and include the following language in their renewal letter to the following applicants:*

6. Jennifer Murray

“The Board has concluded its review of your renewal application and determined that you continue to satisfy the eligibility requirements for licensure. Although the Board is renewing your license, the Board members have concerns regarding your failure to disclose *<insert what the failure was>*. Lack of diligence is not a quality embraced by the Fiduciary Board or your colleagues in the profession, and may jeopardize your success. The Board and the Division place the highest priority on honesty and candor. Your failure to disclose information on future applications may result in denial of your renewal of licensure or disciplinary action.”

Motion: Move to accept staff’s recommendation.

Motion Proposals: First Leonard Montanaro
Second Diana Corry
Recused Catherine Robbins

Motion Results: Pass

Individual Addressing the Board: Kimberly Siddall

Discussion: *The following renewal applications were received and processed for Board review:*

1. Natalie Hyde* – Completed 2.5 hours of continuing education outside the timeframe.

It is recommended to assess the \$50.00 late continuing education fee and grant her licensure renewal.

Motion: Move to accept staff’s recommendation.

Motion Proposals: First Catherine Robbins
Second Sherry Reed

Motion Results: Pass

Individual Addressing the Board:

Discussion: *It is recommended renewal of licensure be granted to the following individuals and businesses*

7. Roger Coventry
8. Fred Appel
9. Shannon Bennett
11. Royal Bouschor, II
12. Marshall Coyne
13. Jennifer Goldman
14. Ronald Goldman

15. Clinton Liechty
16. J. R. Rittenhouse
17. Eileen Rogers
18. Nicole Sabatina
19. Caron Schmierer
20. Norman Turley
21. Janie Singer
22. Sean McCoy
23. Milly Briggs
24. Krista Cline
25. Claudia Johnson
26. Deborah Primock
27. Dawn Savattonne
28. Henry Wood
29. Walter Bache
30. John Barkley
31. Jeanette Bloss
32. Claudia Ramirez
33. Raymond Briggs
34. Debra McPherson
35. Ana Perez-Arrieta
36. Dian Pimental
37. April Riedel
38. Joseph Noviello
39. Charles Arnold
40. Denise Baldwin
41. John Lloyd III
42. Eric MacDonald
43. Valerie Mills
44. Deborah Dellisanti
45. Carol Kopsco
46. Laura Short
47. Karen Miller
48. Peggy McMahan
49. Pamela Walsma
50. Lori Lashley
51. James Elliott
52. Rochelle Hoekstra
53. Clark Leuthold
54. Roger Landis
55. Peter Santini
56. Sally Simpson
57. Rhonda Stone
58. F.M. Westra
59. Elizabeth Hedger
60. Charles Dyer

61. Frank Escalante
62. Constance Olsen
63. Thomas Peterson III
64. Patricia Powers
65. Julianne Brogna
66. Christopher Tozzo
67. Susan Villarreal
68. Catherine Yoshida-Corella
69. Carole Collins
70. H. Rex Hawkins
71. Shawnie Patterson
72. Lyndi Anderson
73. Rebecca Ginsburg
74. Cathleen Gray
75. Joyce Grudowski
76. Mitchell Keamy
77. Teresa Lancaster
78. Mark Sanelli
79. Vinay Singh
80. Alexander Hobson
81. Patricia Kellar
82. Janice Bernardini
83. Joe Cannon
84. Linda Childress
85. Deborah Gilliland
86. Linda Hamilton
87. Sally Sokol
88. Amanda Ubiebor
89. Theresa Whitfield
90. Melissa Woodburn
91. Carol Soderquist
92. Pamela Bensmiller
93. Frank Ciotczyk
94. Kelly Ellis
95. Beverly Gloden
96. Marshall Herron
97. Gary Pope
98. Dawn Walters
99. Glenn Hall
100. Mark Mitchell
101. Frederick Brinckerhoff
102. Benjamin Burnside
103. Jeanne Drabiak
104. Janice Kulp
105. Jacquelyne Mingle
106. Autumn Rodgers

107. Samuel Anderson
108. Sandra Paz
109. Vicki Shepard
110. Anton Janik
111. Belvet Elsouhag
112. Robert Ficker
113. Glenn Gloria
114. Deborah Holliday
115. Jacqueline Kanaga
116. Eliza Read
117. Rhonda Garcia
118. Sabrina Lamb
119. Marion Shontz
120. Scott Ferris
121. Linda Kohl
122. Frances Lara
123. Kathleen Lawson
124. Cecilia Mejia
125. Katherine Trojahn
126. Patricia Weiss
127. Philip Dovico
128. Stephen Cundiff
129. Laurie Kuzdal
130. Anna Marie Martelli
131. Judy (Jude) Nicholson
132. Ranae Settle
133. Carol Severyn
134. Beverly Tencza
135. William Williams
136. Tracy Boen
137. Debra McKee
138. Helen Jones
139. Kathleen Schultz
140. Joel Margaretten
141. Ann Lander
142. Kurt Tittelbach
143. Hanna Pisiak-Kusiak
144. Michael Tucker
145. William Trusler
146. Carol Ann Thompson
147. Raena Honan
148. Kay Kozak
149. Marlene Appel
150. Carrie Rednour
151. Jeannean Sabatina
152. Ellen Riddick

153. Pamela Johnston
154. Certified Fiduciary Services (Pamela Johnston)
155. Premier Advocacy & Management Services, LLC (Pamela Johnston)
156. Robert Harner
157. RLH Fiduciary LLC (Robert Harner)
158. Tiffany Poarch
159. Gila County Public Fiduciary (Tiffany Poarch)
160. Elizabeth Crosby
161. Integrated Fiduciary Services, Inc. (Elizabeth Crosby)
162. Dorothy Vallely
163. Vallely Consulting, LLC (Dorothy Vallely)
164. Pamela Braun
165. Geriatric Assessment Management & Solutions, LLC (Pamela Braun)
166. Mark Ralles
167. Ralles Law Firm, P.C. (Mark Ralles)
168. Mary Belasco
169. Jewish Family And Children's Services of Southern AZ (Mary Belasco)
170. Maureen Edwards
171. Maureen L. Edwards, L.L.C. (Maureen Edwards)
172. Vicki Haviland
173. Cochise County Public Fiduciary (Vicki Haviland)
174. Sarah Holcomb
175. Assurance Fiduciary & Financial Services PLL (Sarah Holcomb)
176. Darra Rayndon
177. Rayndon & Associates, PLC (Darra Rayndon)
178. Carla Jones
179. Northern Arizona Fiduciaries, Inc (Carla Jones)
180. Nora Garza
181. Greenlee County Public Fiduciary (Nora Garza)
182. Rita Ashford
183. Santa Cruz Public Fiduciary (Rita Ashford)
184. Craig Wisnom
185. Bogutz & Gordon, P.C. (Craig Wisnom)
186. Michael Klecka
187. Conservators of Arizona, Inc. (Michael Klecka)
188. Peggy Van Norman
189. Care Coordinators (Peggy Van Norman)
190. Rashiel Salem
191. Mohave Estate Management Office

- (Rashiel Salem)
- 192. Sherrel Lines
- 193. Graham County Public Fiduciary (Sherrel Lines)
- 194. Heather Winters-Bull
- 195. The Families Advocate, LLC
(Heather Winters-Bull)
- 196. Sherry Reed
- 197. Navajo County Public Fiduciary (Sherry Reed)
- 198. Vivian Hartless
- 199. La Paz County Public Fiduciary
(Vivian Hartless)
- 200. Crismon Cooper
- 201. Crismon Cooper Licensed Fiduciaries, LLC
(Crismon Cooper)
- 202. Melissa Liebe
- 203. Monarch Fiduciaries, LLC (Melissa Liebe)

Motion: Move to accept staff’s recommendation subject to the recusals.

Motion Proposals: First Mark Rubin
 Second Gary Krcmarik
 Recusals Catherine Robbins: Applicants 6, 68, 71, 74, 75, 76, 79, 83, 84, 87, 88, 93, 106, 139 and 152
 Sherry Reed: Applicants 2, 17, 20, 196 and 197
 Mark Rubin: Applicants 30, 31, 55, 108 and 133
 Emily Kile: Applicant 160

Motion Results: Pass

5) LICENSURE AND ELIGIBILITY:

5-A: Review, discussion, and possible action regarding the voluntary surrender of licensure received from Estella A. Rea.

Individual Addressing the Board Kimberly Siddall

Discussion: It is recommended the Board accept the request of Ms. Rea to voluntarily surrender her license.

Motion: Move to accept staff’s recommendation.

Motion Proposals: First Gary Krcmarik
 Second Sherry Reed
 Recused Catherine Robbins

Motion Results: Pass

5-B: Review, discussion, and possible action regarding request for placement on inactive status and review of renewal application received from the following licensed fiduciaries:

1. Vergel V. Tan, license number 20673
2. Robert J. Beecher, license number 20713

Individual Addressing the Board: Kimberly Siddall

Discussion: It is recommended the Board grant renewal of fiduciary licensure and accept their request to be place on inactive status to the following applicants:

1. Vergel V. Tan, license number 20673
2. Robert J. Beecher, license number 20713

Motion: Move to accept staff's recommendation.

Motion Proposals: First Catherine Robbins
Second Sherry Reed

Motion Results: Pass

5-C: Review, discussion, and possible action regarding request for wavier of the continuing education credits and review of renewal application received from Richard T. Vanderheiden:

Individual Addressing the Board: Kimberly Siddall

Discussion: It is recommended to grant renewal of licensure and waive the continuing education requirements.

Motion Proposals: First Catherine Robbins
Second Sherry Reed

Motion Results: Pass

6ADMINISTRATIVE ISSUES:

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

Individual Addressing the Board: Debbie MacDougall

Discussion: There are no complaints that have been processed by diversion to report to the Board at this time.

CALL TO THE PUBLIC

Individuals Addressing the Board: Deborah Primock

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Catherine Robbins
Second Gary Krcmarik

Motion Results: Pass

Time: 11:44 a.m.

Initials: AO