



FIDUCIARY BOARD

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

August 1, 2016
3:30 p.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Deborah Primock
Diana Corry
Elaine Acosta Sweet
Emily Kile
Gary Krcmarik
Leonard Montanaro
Honorable Jay Polk
Catherine Robbins

Mark Rubin

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Debbie MacDougall
Hal White
Wil Castro
William MacIntyre
Arnita Oliver

Guests:

Michael Bogle

CALL TO ORDER

Called to Order By: Deborah Primock, Chair

Time: 3:32 p.m.

1) PENDING COMPLAINTS/RENEWAL OF LICENSURE

1-A: *Review, discussion and possible actions regarding complaint numbers 15-0002 and 15-0003:*

- i. Involving license holders Michael Bogle and East Valley Fiduciary Services; and*
- ii. Renewal of licensure involving Michael Bogle*

Individual Addressing the Board: Mark Wilson

Discussion: It is recommended the Board accept the finding of the Probable Cause Evaluator and enter a finding Mike Bogle and East Valley Fiduciary Services have not committed the alleged act(s) of misconduct as detailed in the Investigation Summary and Allegation Analysis Report in complaint numbers 15-0002 and 15-0003.

It is further recommended the Board dismiss complaint numbers 15-0002 and 15-0003.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Catherine Robbins
Second Leonard Montanaro
Recused Emily Kile

Motion Results: Pass

Discussion: It is recommended the Board grant renewal of licensure to Michael Bogle.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Elaine Sweet
Second Judge Jay Polk
Recused Emily Kile

Motion Results: Pass

2) INITIAL LICENSURE AND ELIGIBILITY

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

1. Virginia Parry
2. Heidi Harris

Individual Addressing the Board: Mark Wilson

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

1. Virginia Parry
2. Heidi Harris

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Gary Krcmarik
Second Elaine Sweet
Recused Catherine Robbins

Motion Results: Pass

2-B: *Review, discussion and possible action regarding the following applications for initial business licensure:*

1. Freedom Fiduciary
2. Singer & Boatner Consultants, LLC

Individual Addressing the Board: Mark Wilson

Discussion: It is recommended that the Board grant initial business licensure.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Judge Jay Polk
Second Leonard Montanaro

Motion Results: Pass

3) LICENSURE AND ELIGIBILITY

3-A: *Review, discussion and possible action regarding request for placement on Active Status received from Natalie Hyde.*

Individual Addressing the Board: Mark Wilson

Discussion: It is recommended the Board accept the request and place Natalie Hyde on Active Status.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Gary Krcmarik
Second Elaine Sweet
Recused Catherine Robbins

Motion Results: Pass

4) **ADMINISTRATIVE ISSUES - None**

CALL TO THE PUBLIC

Individuals Addressing the Board: None

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Catherine Robbins
Second Diana Corry

Motion Results: Pass

Time: 3:43 p.m.

Initials: AO