



Fiduciary Meeting

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

May 31, 2018
4:30 p.m.

Draft Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Emily Kile
Teresa Lancaster
Elaine Acosta Sweet
Leonard Montanaro
Deborah Primock - Chair
Diana M. Cory
Hon. Jay Polk
Catherine Robbins

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Kate Novak
Hal White
Jennifer Ashley
Windy Mohamed

Guests:

Ben Norris, Assistant Attorney General

CALL TO ORDER

Called to Order By: Deborah Primock, Chair

Time: 4:31 pm

1) MEETING NOTICE:

1-A: *Review, discussion and possible action regarding holding emergency meeting pursuant to ACJA § 1-202 et seq.*

Individual Addressing the Board: Mark Wilson

Discussion: Circumstances required by the ACJA in order to hold an emergency board meeting with less than 48 hours notice.

Motion: Consideration of and motion to proceed with the meeting pursuant to ACJA § 1-202 et seq.

Motion Proposals: First Elaine Acosta Sweet
Second Leonard Montanaro

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: *Review, discussion and possible action regarding Hearing Officer's recommendation concerning complaint number 14-0011 involving license holder, Kay Kozak.*

Individual Addressing the Board: Mark Wilson

Discussion: It is recommended the Board adopt the Findings of Fact and Conclusions of Law as set forth by the Hearing Officer.

Motion: Consideration of and motion to accept staff's recommendation and adopt the Findings of Fact and Conclusions of Law as set forth by the Hearing Officer.

Motion Proposals: First Teresa Lancaster
Second Diane Corry

Motion Results: Pass

2-B: *Review, discussion and possible action regarding Hearing Officer's recommendation concerning complaint number 14-0012 involving license holder, Fred Brinckerhoff.*

Individual Addressing the Board: Mark Wilson

Discussion: It is recommended the Board adopt the Findings of Fact and Conclusions of Law as set forth by the Hearing Officer.

Motion: Consideration of and motion to accept staff's recommendation and adopt the Findings of Fact and Conclusions of Law as set forth by the Hearing Officer.

Motion Proposals: First Elaine Acosta Sweet
Second Emily Kile

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board: None.

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Deborah Primock
Second Catherine Robbins

Motion Results: Pass

Time: 4:40 p.m.

Initials: AO