



## **Fiduciary Board**

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

**July 11, 2019**  
**10:30 a.m.**

### **Approved Regular Meeting Minutes**

#### **MEMBER ATTENDANCE:**

##### **Present:**

Deborah Primock-Chair  
Gary L. Krcmarik

##### **Telephonically Present:**

Teresa Lancaster  
Hon. Jay M. Polk  
Emily Kile  
Elaine Acosta Sweet  
Diana M. Corry

##### **Absent:**

Leonard Montanaro

#### **OTHER ATTENDEES:**

##### **AOC Staff:**

Michelle Martinez  
Wil Castro  
Hal White  
Don "D.K" Keenom  
William MacIntyre  
Brianna Farmer  
Arnita Oliver  
Lorena Landeros  
Marcie Kanefield

##### **Guests:**

Carole Collins  
Letty Segovia  
Julee Pierson  
Beverly Gloden  
Nicole Cardiff  
Lina Garcia  
Heather Bull

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**CALL TO ORDER**

*Called to Order By:* **Deborah Primock, Chair**

*Time:* 10:31 a.m.

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**1) REVIEW AND APPROVAL OF MINUTES:**

**1-A:** *Review, discussion and possible action regarding the regular session minutes of the meeting held on May 9, 2019.*

*Individual Addressing the Board:* **Deborah Primock, Chair**

*Discussion:* None

*Motion:* Consideration of and motion to accept regular session minutes for the meeting of May 9, 2019.

*Motion Proposals:* First Elaine Acosta Sweet  
Second Gary L. Krcmarik

*Motion Results:* Pass

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**2) PENDING COMPLAINTS:**

**2-A:** *Review, discussion and possible action regarding complaint number 18-0001 involving license holder Katrice Thompson.*

*Individual Addressing the Board:* William MacIntyre

*Discussion:* It is recommended the Board revoke the license of Katrice Thompson.

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

*Motion Proposals:* First Gary L. Krcmarik  
Second Teresa Lancaster

*Motion Results:* Pass

**2-B: Review, discussion and possible action regarding complaint number 18-0057 involving license holder Mohave County Public Fiduciary**

**Individual Addressing the Board:** Don "D.K" Keenom

**Discussion:** It is recommended the Board accept the finding of the Probable Cause Evaluator who determined probable cause did not exist against the Mohave County Public Fiduciary.

It is further recommended the Board dismiss complaint number 18-0057.

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

**Motion Proposals:** First Emily Kile  
Second Elaine Acosta Sweet

**Motion Results:** Pass

**2-C: Review, discussion and possible action regarding Final Order in complaint number 18-0037 involving license holder Yvonne Stallings.**

**Individual Addressing the Board:** Michelle Martinez

**Discussion:** Following the Board's decision on May 9, 2019 to revoke the license of Yvonne Stallings, on June 22, 2019 notice of formal statement of charges was served on Ms. Stallings. No request for hearing has been filed. It is recommended the Board find Ms. Stallings in default and enter a Final Order revoking her license.

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

**Motion Proposals:** First Emily Kile  
Second Hon. Jay M. Polk

**Motion Results:** Pass

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**3) INITIAL LICENSURE AND ELIGIBILITY:**

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

1. **Julee Pierson**
2. **Shield Fiduciary Services, LLC**
3. **Eli Guiterman**
4. **Heather Brower**

5. *Adela Valenzuela*
6. *Tanya Malos*

***Individual Addressing the Board:*** Don “D.K” Keenom

***Discussion:*** The Division recommends approval of initial fiduciary licensure for Julee Pierson.

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

***Motion Proposals:*** First Gary L. Krcmarik  
Second Emily Kile

***Motion Results:*** Pass

***Individual Addressing the Board:*** Don “D.K” Keenom

***Discussion:*** The Division recommends approval of initial fiduciary licensure for Shield Fiduciary Services, LLC.

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

***Motion Proposals:*** First Gary L. Krcmarik  
Second Hon. Jay M. Polk

***Motion Results:*** Pass

***Individual Addressing the Board:*** Don “D.K” Keenom

***Discussion:*** The Division recommends approval of initial fiduciary licensure for Eli Guiterman.

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

***Motion Proposals:*** First Elaine Acosta Sweet  
Second Diana M. Corry

***Motion Results:*** Pass

***Individual Addressing the Board:*** Don “D.K” Keenom

***Discussion:*** The Division recommends approval of initial individual fiduciary licensure for Heather Brower with standard JD language.

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

***Motion Proposals:*** First Teresa Lancaster  
Second Diana M. Corry

***Motion Results:*** Pass

**Individual Addressing the Board:** Don "D.K" Keenom

**Discussion:** The Division recommends approval of initial fiduciary licensure for Adela Valenzuela.

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

**Motion Proposals:** First Elaine Acosta Sweet  
Second Emily Kile

**Motion Results:** Pass

**Individual Addressing the Board:** Wil Castro

**Discussion:** The Division recommends approval of initial fiduciary licensure for Tanya Malos.

**Motion:** Consideration of and motion to accept staff's recommendation with instructions to staff to confirm if applicant was served in non-disclosed justice court case and, if service is confirmed, add non-disclosure language.

**Motion Proposals:** First Emily Kile  
Second Elaine Acosta Sweet  
Opposed Diana Corry, Hon. Jay Polk, Deborah Primock

**Motion Results:** Pass

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#### 4) RENEWAL CERTIFICATION APPLICATIONS:

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

1. *Teresa Lancaster*
2. *Jennifer Leitch*
3. *Valerie Mills*

**Individual Addressing the Board:** Hal White

1. Teresa Lancaster

**Discussion:** Deferred until next meeting.

2. Jennifer Leitch
3. Valerie Mills

**Discussion:** The Division recommends approval of renewal of individual initial fiduciary licensure for Jennifer Leitch and Valerie Mills.

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

**Motion Proposals:** First Diana Corry  
Second Hon. Jay M. Polk  
Recusals Deborah Primock - 2  
Emily Kile - 3

**Motion Results:** Pass

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## CALL TO THE PUBLIC

**Individuals Addressing the Board:** None

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## ADJOURNMENT

**Motion:** Move to adjourn.

**Motion Proposals:** First Gary L. Krcmarik  
Second Diana M. Corry

**Motion Results:** Pass

**Time:** 11:02

Initials: LL