

FIDUCIARY BOARD

Meeting Agenda - Thursday, November 18, 2010

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 10:30 a.m. - 2:30 p.m. in 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, Section § 1-202(C).

CALL TO ORDER*Kip Anderson, Chair*

1) REVIEW AND APPROVAL OF MINUTES.....*Division Staff*

1-A: Review, discussion, and possible action regarding the regular session minutes of the meeting held on September 9, 2010.

1-B: Review, discussion and possible action regarding the executive session minutes of the meeting held on September 9, 2010.

2) PENDING COMPLAINTS.....*Division Staff*

2-A: Review, discussion and possible action regarding complaint number 09-0001 involving the Arizona Department of Veterans' Services and Gary Warner.

3) ADMINISTRATIVE ISSUES.....*Division Staff*

3-A: Review, discussion, and possible action regarding the status of the work performed by the Fiduciary Board Regulatory Scope Subcommittee.

3-B: Review and discussion regarding the status of work performed by the Committee on Improving Judicial Oversight and Processing of Probate Court Matters ("Probate Committee").

3-C: Nomination and election of the 2011 Fiduciary Board vice chair.

4) INITIAL LICENSE APPLICATIONS.....Division Staff

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

1. Burnside, Benjamin
2. Cobb, Jason
3. Dominguez, Susan
4. Drabiak, Jeanne
5. Grenier, Patricia
6. Hall, Teresa
7. Harris, John
8. Noseworthy, Paul
9. Williams, William
10. Suminski, Rashida
11. Wisnom, Craig

4-B: Review, discussion, and possible action regarding the following pending applications for business licensure:

1. Compass Fiduciary Group, LLC (Jason Cobb)
2. Vally Consulting, LLC (Dorothy Vally)

5) RENEWAL LICENSE APPLICATIONS.....Division Staff

5-A: Review, discussion, and possible action regarding the following pending applications for renewal of licensure:

1. Appel, Fred
2. Espinoza, Mary
3. Flores, Patricia
4. Frenette, Heather
5. Frenette, Peter
6. McCollum, Stephanie
7. Patterson, Shawn
8. Royal, Anita

5-B: Review, discussion, and possible action regarding renewal of business entities:

1. Pima County Public Fiduciary Office (Anita Royal)
2. The Sun Valley Group, Inc.(Peter Frenette)

5-C: Review, discussion, and possible action regarding consent agreement of licensing renewal.

1. Ellis, Mildred

5-D: *Review, discussion, and possible action regarding Voluntary Surrender request received.*

1. Arellano, Silvia

CALL TO THE PUBLIC*Kip Anderson, Chair*

ADJOURN*Kip Anderson, Chair*