

FIDUCIARY BOARD

Meeting Agenda - Thursday, January 14, 2010

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 10:30 a.m. - 1:30 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

*** 2nd AMENDED AGENDA ***

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*Shari Tomlinson, Chair*

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

1-A: *Review, discussion, and possible approval of the Regular Session Minutes of the meeting held on November 12, 2009.*

1-B: *Review, discussion, and possible approval of the Executive Session Minutes of the meeting held on November 12, 2009.*

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

2-A: *Review, discussion and possible action regarding complaint number 07-0030 and certificate holder Southwest Fiduciary, Inc.*

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

3-A: *Discussion regarding amendments to ACJA § 7-202 and the Fiduciary Board Regulatory Scope Subcommittee.*

3-B: *Report to the Board regarding status of board member recruitment.*

3-C: *Review, discussion, and possible action regarding the establishment of the 2010 renewal application deadline.*

4) REVIEW OF CERTIFICATION APPLICATIONS.....*Division Staff*

4-A: *Review, discussion, and possible action regarding pending applications for certification.*

*James J. Schmelzle
Northern Arizona Fiduciary Services, P.L.L.C (Sarah Holcomb)
Joe D. Cannon
Ellen Matthews*

4-B: *Interview with and possible action regarding pending application for Ronald R. Gann.*

4-C *Interview with and possible action regarding pending application for Elizabeth Hedger.*

5) CERTIFICATION AND ELIGIBILITY.....*Division Staff*

5-A: *Review, discussion, and possible action regarding request for placement on Inactive Status received from licensed fiduciary Robert Sumners, License Number 20600.*

5-B: *Review, discussion, and possible action regarding request for an extension of time to re-take the fiduciary examination.*

Pam Phillips

5-C: *Interview with and possible action regarding request for wavier of the requirement of applicant’s experience received from Charles Butzine.*

CALL TO THE PUBLIC *Shari Tomlinson, Chair*

ADJOURN*Shari Tomlinson, Chair*