

# FIDUCIARY BOARD

Meeting Agenda - Thursday, March 11, 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

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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).

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**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 January 14, 2010.*

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

*2-A: Review, discussion and possible action regarding the following certificate holder complaints:*

*Complaint Number 08-0019 – Carla Jones and Northern Arizona Fiduciary, Inc.*

*Complaint Number 08-0020 – Sherry Reed and Navajo County Public Fiduciary Office*

*Complaint Number 09-0017 – Rena Steele and Maricopa County Public Fiduciary Office*

*Complaint Number 08-0030 – Richard Vanderheiden and Maricopa County Public Fiduciary*

*Complaint Number 08-0012 – Robert Fleming*

*Complaint Number 09-0006 - Maricopa County Public Fiduciary Office*

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

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

*3-B: Review, discussion and possible action regarding proposed new legislation.*

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

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

*Debra A. Bailey  
Pamela E. Bensmiller  
Joe D. Cannon  
Ellen C. Matthews*

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

5-A: *Review, discussion, and possible action regarding request for extension to complete continuing education credits received from licensed fiduciary Janice Kulp.*

**CALL TO THE PUBLIC .....*Kip Anderson, Chair***

**ADJOURN .....*Kip Anderson, Chair***