

FIDUCIARY BOARD

Meeting Agenda - Thursday, April 8, 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 January 14, 2010.

1-B: Review, discussion and possible action regarding the Executive Session Minutes of the meeting held on January 14, 2010.

1-C: Review, discussion, and possible action regarding the Regular Session Minutes of the meeting held on March 11, 2010.

1-D: Review, discussion and possible action regarding the Executive Session Minutes of the meeting held on March 11, 2010.

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

2-A: Review, discussion and possible action regarding complaint number 10-0003 dismissed the Division Director Nancy Swetnam pursuant to Arizona Code of Judicial Administration § 7-201(D)(4)(a) and (H)(2)(a).

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

Complaint Number 08-0023 – Molly Ann Briggs

Complaint Number 08-0029 – ARC/Guardianship Services, Commission

Complaint Number 09-0001 – Arizona Department of Veterans' Services and Gary Warner

3) ADMINISTRATIVE ISSUES.....Division Staff

3-A: *Review, discussion and possible action regarding proposed 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
Ellen C. Matthews
Pamela Lynn Phillips*

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

5-A: *Review, discussion, and possible action regarding Voluntary Surrender request received from license fiduciaries.*

*Francine T. Saccio
Charles W. King
Gail Christensen
Terry L. Hill*

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

5-C: *Review, discussion, and possible action regarding request for placement on Inactive Status received from licensed fiduciary Nancy Anderson, License Number 20381.*

CALL TO THE PUBLICKip Anderson, Chair

ADJOURNKip Anderson, Chair