

FIDUCIARY BOARD

Meeting Agenda - Thursday, July 10, 2008

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

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)(5)(b) and (c).

CALL TO ORDER*Shari Tomlinson, Chair*

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

1-A: Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on March 13, 2008.

1-B: Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on April 17, 2008.

1-C: Discussion, review, and possible approval of the Regular and Executive Session Minutes of the meeting held on May 8, 2008.

1-D: Discussion, review, and possible approval of the Regular and Executive Session Minutes of the meeting held on May 22, 2008.

1-E: Discussion, review, and possible approval of the Regular and Executive Session Minutes of the meeting held on June 12, 2008.

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

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

*Debra MacPherson
Jeanette Bloss
Caroll Soderquist*

2-B: Review, discussion, and possible action regarding pending applications for 2008-2010 certification renewal.

Tommy Lane (Moricoli)
Diane Levine
Bruce Martin
Dee O'Neill
Randall Sanders
Carol Severyn
Susan Villarreal
Irma Caballero
Nancy Mueller
Marie Barnett
Craig Gordon
Fred Appel
Donna Benjamin
Elizabeth Crosby
Mark Mitchell
Coconino County Public Fiduciary (Raena Honan)
D.M. Benjamin CPA PC (Donna Benjamin)
Yuma Private Fiduciary, L.L.C. (Marie Barnett)
Professional Community Services, Inc. (Audrey Hanks)
Fiduciary Services, LLC (Janice Kulp)
ARC/Guardianship Services Commission (Martha Brightwell)

- 2-C: *Review, discussion, and possible action regarding pending renewal application of Candace Bow.*
- 2-D: *Review, discussion, and possible action regarding pending renewal application of Clare Guthrie.*
- 2-E: *Interview with and possible action regarding renewal applicant Janice Kulp.*
- 2-F: *Review, discussion, and possible action regarding Voluntary Surrender request received from inactive certified fiduciary Stacy Slater, certificate number 20493.*

3) ADMINISTRATIVE ISSUES..... *Shari Tomlinson, Chair*

- 3-A: *Discussion regarding meeting materials posted for public review on the Fiduciary Program website.*
- 3-B: *Report, review, discussion, and possible action regarding the Regulatory Scope Subcommittee.*

CALL TO THE PUBLIC *Shari Tomlinson, Chair*

ADJOURN*Shari Tomlinson, Chair*