

FIDUCIARY BOARD

Meeting Agenda - Thursday, November 12, 2009

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 approval of the Regular Session Minutes of the meeting held on February 14, 2008.

1-B: Review, discussion, and approval of the Executive Session Minutes of the meeting held on May 8, 2008.

1-C: Review, discussion, and approval of the Executive Session Minutes of the meeting held on May 22, 2008.

1-D: Review, discussion, and approval of the Regular Session Minutes of the meeting held on September 10, 2009.

1-E: Review, discussion, and approval of the Executive Session Minutes of the meeting held on September 10, 2009

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

2-A: Review, discussion and possible action regarding complaints dismissed by the Division Director pursuant to Arizona Code of Judicial Administration § 7-201(D)(4)(a) and (H)(2)(b):

Complaint Number 09-0015

Complaint Number 09-0019

2-B: Review, discussion and possible action regarding complaint number 09-0003 involving certificate holders Arizona Department of Veterans' Services, Glenn Hall, and Gary Warner.

- 2-C: *Review, discussion and possible action regarding a proposed Consent Agreement resolution of the pending formal disciplinary action involving the Arizona Department of Veterans' Services and complaint number 07-0027.*
- 2-D: *Review, discussion and possible action regarding complaint number 09-0012 involving certificate holder Jeffery Lake.*

3) ADMINISTRATIVE ISSUES.....Division Staff

- 3-A: *Review, discussion, and possible action regarding proposed amendments to ACJA § 7-202.*
- 3-B: *Nomination and election of the 2010 Fiduciary Board Vice Chair.*
- 3-C: *Report to the Board regarding status of board member recruitment.*

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

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

*Sarah J. Holcomb
Elizabeth Hedger
Kathleen A. Lawson
Michael D. Bogle
Mary E. Belasco
Linnea K. Grooms
Joe D. Cannon
Ron Gann*

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

- 5-A: *Review, discussion, and possible action regarding request for placement on Inactive Status received from certified fiduciary Elizabeth Mulvey.*
- 5-B: *Review, discussion, 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

ADJOURNShari Tomlinson, Chair