

FIDUCIARY BOARD

Meeting Agenda - Thursday, March 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

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: Discussion, review, and possible approval of the Executive Session Minutes for the meetings of:

October 9, 2008

November 13, 2008

1-B: Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on December 11, 2008.

1-C: Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on January 8, 2009.

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

2-A: Formal Interview with certified fiduciary Richard Vanderheiden and possible action regarding complaint number 03-0010.

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

3-A: Review, discussion, and possible action regarding pending renewal application of Candace Bow.

3-B: *Review, discussion, and possible action regarding pending renewal application of Clare Guthrie.*

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

*Constance Olsen
Tamarah Fitzsimmons
Gregory Sulzer
Valerie Mills*

3-D: *Review, discussion, and possible action regarding the denial of certification to applicant Vivian Hartless.*

3-E: *Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary Terry L. Hill, certificate number 20413.*

3-F: *Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary Janice Bernardini, certificate number 20235.*

4) ADMINISTRATIVE ISSUES.....*Division Staff*

4-A: *Update regarding pending legislation.*

4-B: *Discussion regarding interim approval of complete initial applications for certification during the 2009 every other month Board meeting schedule.*

CALL TO THE PUBLIC *Shari Tomlinson, Chair*

ADJOURN*Shari Tomlinson, Chair*