

FIDUCIARY BOARD

Meeting Agenda - Thursday, November 13, 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

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)(5)(b), (c) and (g).

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 September 11, 2008.

1-B: Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on October 9, 2008.

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

2-A: Review, discussion and possible action regarding the Superior Court Special Action ruling [case number LC2007-000748-001-DT] involving complaint number 03-0010 and certificate holders Richard Vanderheiden and the Maricopa County Public Fiduciary Office.

2-B: Formal Interview with certified fiduciaries Richard Vanderheiden and the Maricopa County Public Fiduciary Office and possible action regarding complaint number 07-0004.

2-C: Report, 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 08-0013

Complaint Number NC08-0015

Complaint Number NC08-0024

Complaint Number 08-0026

Complaint Number 08-0027

Complaint Number NC08-0028

2-D: Review, discussion and possible action regarding complaint numbers:

06-0021 – Jane Anne Geisler and Managed Protective Services
07-0011 - Jane Anne Geisler and Managed Protective Services
08-0007 – Pamela Johnston and Certified Fiduciary Services

2-E: Discussion regarding Arizona Fiduciary Association request for documentation of calculable dollar value damages/harm in disciplinary matters.

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:

Stephanie Walker
Constance Olsen
Integrated Care management & Services, Inc. (Elizabeth Crosby)

3-D: Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary Harvey Van Sciver, certificate number 20583.

4) ADMINISTRATIVE ISSUES.....Division Staff

4-A: Review, discussion, and possible action regarding proposed amendments to Arizona Code of Judicial Administration § 7-202.

4-B: Discussion regarding formation of an Ethics Advisory Committee.

4-C: Nomination and election of the 2009 Fiduciary Board Vice Chair.

4-D: Review, discussion and possible action regarding the 2009 Fiduciary Board meeting schedule.

4-E: Report from the Regulatory Scope Subcommittee.

4-F: Review discussion and possible action regarding the Board's recommendation to the Chief Justice pertaining to the appointment of new Board members.

CALL TO THE PUBLIC Shari Tomlinson, Chair

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