

FIDUCIARY BOARD

Meeting Agenda - Thursday, January 10, 2008

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 10:30 a.m. - 2:30 p.m. in Conference Room CLD1

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 December 13, 2007.

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

2-A: Formal Interview with certified fiduciary James Clark and possible action regarding complaint number 07-0003.

2-B: Formal Interview with certified fiduciary Donna Allison-Howard and possible action regarding complaint number 06-0007.

2-C: Review, discussion, and possible action regarding the proposed Consent Agreement with certified fiduciary Mildred Ellis regarding complaint number 03-0014.

2-D: Review, discussion and possible action regarding Maricopa County Public Fiduciary Office and Richard Vanderheiden's request for stay of the payment of the costs imposed in the Final Order regarding complaint number 03-0010 pending ruling on the Special Action filed in Superior Court in Maricopa County case number LC2007-000748-0001 DT.

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

3-A: Review, discussion and possible action regarding Hearing Officer Frederick Berry's recommendation report regarding the denial of the certification application submitted by James D. Otis.

3-B: *Review, discussion, and possible action regarding Voluntary Surrender request received from certified fiduciary Dinah Boynton Layman, certificate number 20486.*

3-C: *Review, discussion, and possible action regarding Voluntary Surrender request received from certified fiduciary business Above and Beyond Representative Payee Services, Inc., certificate number 20501.*

3-D: *Review, discussion, and possible action regarding petition received from Leslie K. Mann-Damon requesting the Board waive the ACJA § 7-202 (E)(1)(b) requirement and permit the Ms. Mann-Damon to sit for the fiduciary certification examination.*

4) ADMINISTRATIVE ISSUES.....Shari Tomlinson, Chair

4-A: *Report of the Fiduciary Duties Subcommittee.*

4-B: *Report of the POA Subcommittee.*

CALL TO THE PUBLIC Shari Tomlinson, Chair

ADJOURN Shari Tomlinson, Chair