

# FIDUCIARY BOARD

Meeting Agenda - Thursday, June 14, 2007

REVISED

Arizona Supreme Court -1501 West Washington Street  
Phoenix, Arizona 85007 – 10:00 am - 2:00 p.m. in Conference Room 230  
General Inquiries Call: (602) 452-3378 (Certification and Licensing Division Line)  
Members of the Public May Attend Meeting in Person

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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).

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**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 May 10, 2007.*

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

2-A: *Review, discussion, and possible action regarding the following complaints:*

- *06-0007 – Donna Allison-Howard*

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

3-A: *Review of pending applications for Standard certification.*

*Beverly Gloden  
Jim Otis*

3-B: *Interview with and possible action regarding business entity application of Arizona Guardians & Conservators.*

3-C: *Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary Katiri Berry, certificate number 20536.*

3-D: *Review, discussion, and possible action regarding petition received from John Lloyd III requesting the Board waive the ACJA § 7-202 subsection (E)(1)(b) requirement and permit Mr. Lloyd to sit for the fiduciary certification examination.*

3-E: *Discussion and possible action regarding the renewal application deadline pursuant to Arizona Code of Administration § 7-201 (G)(2).*

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

4-A: *Review, discussion, and possible action regarding potential Arizona Code of Judicial Administration § 7-201 (D)(5)(c)(1)(a) Board recommendations to the Arizona Supreme Court regarding issues related to the fiduciary profession; including (1) fiduciary authorities gained through execution of Powers of Attorney, Trusts, and other means, (2) conflicts of interest, and (3) education requirements for certification eligibility.*

4-B: *Report from, and discussion and possible action regarding Board Subcommittee on certification required fiduciary tasks.*

4-C: *Discussion regarding Board Member recruitment.*

**CALL TO THE PUBLIC ..... Shari Tomlinson, Chair**

**ADJOURN ..... Shari Tomlinson, Chair**