

**Supreme Court Board of Fiduciary**  
Arizona State Courts Building  
1501 West Washington Street, Phoenix, Arizona 85007  
Conference Room CLD1  
September 24, 2007  
12:00 am -1:00 pm

**Approved Regular Session Minutes**

**MEMBER ATTENDANCE**

***Present:***

***Telephonically Present:***

***Absent:***

Marlin "Kip" Anderson  
Shari J. Tomlinson  
Kymberlei Putz  
Honorable Dean Fink  
Diana L. Clarke  
Mary E. Carlton

Stacey L. Johnson  
Pamela Johnston

**OTHER ATTENDEES**

***AOC Staff:***

Linda Grau  
Nina Preston  
Rhonda Simmons  
Nancy Swetnam  
David Geriminsky

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**CALL TO ORDER**

**Called to Order By:**

Shari J. Tomlinson

***Time:***

12:10

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**1) ADMINISTRATIVE ISSUES**

***1-A: Reviewal, consideration, discussion, and possible action taken regarding legal advice offered on the issue of the Fiduciary Board receiving oral arguments regarding disciplinary matters prior to the entry of the Board's Final Order.***

***Individuals Addressing the Board:*** Linda Grau, Nancy Swetnam, Nina Preston

***Discussion:*** Board discussed the issue of receiving oral arguments regarding disciplinary matters prior to the entry of the Board's Final Order.

***Motion:*** Move to enter Executive Session for advice of counsel at 12:14 p.m.

**Motion Proposals:** First: Mary E. Carlton  
Second: Kymberlei Putz

**Motion Results:** Pass

*Honorable Dean Fink joined the board telephonically at 12:15 p.m.*

*Mary E. Carlton left The Board at 12:40 p.m.*

*Board Returned from Executive Session at 12:55 p.m.*

**Motion:** Moved to offer both Mr. Vanderheiden attorney and the Assistant Attorney General representing the Program ten (10) minutes each to offer statements to the Board at the meeting scheduled for October 11, 2007. These statements are to be limited to the recommendations contained in the Hearing Officer's Recommendation Report and presentation of new evidence will not be accepted. The Board notes this opportunity to address the Board does not constitute and shall not be considered a re-hearing as the time line for requesting a re-hearing has expired.

**Motion Proposals:** First: Kymberlei Putz  
Second: Marlin "Kip" Anderson

**Motion Results:** Pass

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## CALL TO THE PUBLIC

**Individuals Addressing the Board:** None

**Discussion:** None

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## ADJOURN

**Motion:** Adjourn the meeting.

**Motion Proposals:** First: Kymberlei Putz  
Second: Marlin "Kip" Anderson

**Motion Results:** Pass

**Time:** 1:00 p.m.