

FIDUCIARY BOARD

Meeting Agenda - Thursday, October 11, 2007

Arizona Supreme Court -1501 West Washington Street
Phoenix, Arizona 85007 – 12:00 noon - 4:00 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

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 and Executive Session Minutes of the meeting held on September 13, 2007.*
- 1-B: Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on September 24, 2007.*

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

- 2-A: Formal Interview with certified fiduciary Donna Allison-Howard and possible action regarding complaint number 06-0007.*
- 2-B: Receive verbal statements from the parties, review, discussion, and possible action regarding Hearing Officer Andrew Marshall's Recommendation Report involving certified fiduciary Richard Vanderheiden, the Maricopa County Public Fiduciary's Office and complaint number 03-0010.*
- 2-C: Formal Interview with Donna Dauenhauer regarding complaint numbers 01-0029, 02-0035, and 04-0022.*
- 2-D: Review, discussion, and possible action regarding complaint number 03-0014 involving certificate holder Mildred Ellis.*
- 2-E: Report regarding and possible action involving complaints dismissed by Division Director, pursuant to Arizona Code of Judicial Administration § 7-201 (D)(4)(a) and (H)(2)(b):*

Complaint Number 07-0005

Complaint Number 07-0021

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

3-A: *Review, discussion and possible action regarding approval of Fiduciary Examination Candidate Study Guide and the examination cut score, pursuant to ACJA § 7-201 (D)(5)(c)(b).*

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

*Beverly Gloden
East Valley Fiduciary Services, Inc.
Geriatric Assessment, Management & Solutions, LLC
Mile High Fiduciaries, LLC*

3-C: *Review, discussion, and possible action regarding petition received from Linda L. Fraunfelter requesting the Board waive the ACJA § 7-202 subsection (E)(1)(d) requirement and permit the Ms. Fraunfelter to sit for the fiduciary certification examination.*

3-D: *Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary Richard C. Brand, certificate number 20038.*

3-E: *Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary Daniel C. Frey, certificate number 20435.*

3-F: *Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary Patrick F. Chorpenning, certificate number 20238.*

3-G: *Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary Catherine T. Starr, certificate number 20363.*

3-H: *Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary Marilou Cleland, certificate number 20575.*

3-I: *Review, discussion, and possible action regarding Voluntary Surrender request received from certified fiduciary Richard D. King, certificate number 20515.*

3-J: *Review, discussion, and possible action regarding Voluntary Surrender request received from certified fiduciary Donna Dauenhauer, certificate number 20064.*

3-K: *Review, discussion, and possible action regarding Voluntary Surrender request received from certified fiduciary Marcia G. Salomon, certificate number 20019.*

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

- 4-A: *Review, discussion and possible action regarding 2008 Fiduciary Board meeting schedule.*
- 4-B: *Review and discussion regarding Arizona Supreme Court Rule 31 regarding use of designations likely to induce others to believe a person or entity are authorized to engage in the practice of law.*
- 4-C: *Review, discussion and possible action regarding Legislative Proposal No. 2008-06: Guardianship; persistently or acutely disabled.*
- 4-D: *Report of the Fiduciary Duties Subcommittee.*
- 4-E: *Report of the POA Subcommittee.*

CALL TO THE PUBLIC *Shari Tomlinson, Chair*

ADJOURN *Shari Tomlinson, Chair*