

FIDUCIARY BOARD

Meeting Agenda - Thursday, July 9, 2009

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

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).

CALL TO ORDER*Shari Tomlinson, Chair*

1) REVIEW AND APPROVAL OF MINUTES.....*Division Staff*

1-A: Review, discussion, and approval of the Regular Session Minutes of the meeting held on May 14, 2009.

1-B: Review, discussion, and approval of the Executive Session Minutes of the meeting held on October 9, 2008.

1-C: Review, discussion, and approval of the Executive Session Minutes of the meeting held on November 9, 2008.

1-D: Review, discussion, and approval of the Executive Session Minutes of the meeting held on December 11, 2008.

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

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

Complaint Number 08-0014 – Milly Ann Briggs

Complaint Number 08-0021 – Sandra Paz

Complaint Number 07-0015 – Mohave Estate Management Office

Complaint Number 08-0025 – Jeffery Lake

Complaint Number 08-0022 – Southwest Fiduciary, Inc.

Complaint Number 08-0010 – Southwest Fiduciary, Inc.

Complaint Number 07-0024 – Anita Royal and Pima County Public Fiduciary Office

Complaint Number 08-0009 – Carla Jones and Northern Arizona Fiduciaries, Inc.

Complaint Number 07-0027 – AZ Department of Veterans’ Services

2-B: *Review, 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 09-0011

Complaint Number 09-0013

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

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

- Jeannean Sabatina
- Richard Kruger
- Janet Crowley
- Sherri Schamel
- Susan Cooper
- Kathleen Moriarity
- Gregory Sulzer
- Diana Clark
- Mesch Clark & Rothschild
- Vivian Hartless

3-B: *Review, discussion, and possible action regarding Voluntary Surrender request received from certified fiduciary Stephan J. McCaffery*

4) ADMINISTRATIVE ISSUES.....Division Staff

4-A: *Update regarding legislation.*

CALL TO THE PUBLIC Shari Tomlinson, Chair

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