

# FIDUCIARY BOARD

Meeting Agenda – Thursday, September 10, 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

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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).

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CALL TO ORDER .....*Shari Tomlinson, Chair*

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

I-A: *Review, discussion, and approval of the Regular Session Minutes of the meeting held on July 9, 2009.*

I-B: *Review, discussion, and approval of the Executive Session Minutes of the meeting held on July 9, 2009.*

I-C: *Review, discussion, and approval of the Executive Session Minutes of the meeting held on January 8, 2009.*

I-D: *Review, discussion, and approval of the Executive Session Minutes of the meeting held on June 12, 2008.*

I-E: *Review, discussion, and approval of the Executive Session Minutes of the meeting held on September 11, 2008.*

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

2-A: *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 09-0005*

*Complaint Number 09-0014*

**3) ADMINISTRATIVE ISSUES.....Division Staff**

- 3-A: *Report of the Fiduciary Regulatory Scope Subcommittee and review, discussion and possible action regarding proposed amendments to ACJA § 7-202.*
- 3-B *Review, discussion, and possible action regarding changes to the 2010 meeting schedule.*
- 3-C *Review, discussion, and possible action regarding proposed amendments to ACJA § 1-202: Public Meetings.*

**4) REVIEW OF CERTIFICATION APPLICATIONS.....Division Staff**

- 4-A: *Review, discussion, and possible action regarding pending applications for certification submitted by:*  
  
*Gregory Sulzer*  
*Diana Clarke*  
*Ronald Gann*  
*Joe Cannon*

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

- 5-A: *Review, discussion, and possible action regarding Voluntary Surrender request received from certified fiduciary Charles D. Zimmerman, certification number 20126.*
- 5-B: *Review, discussion, and possible action regarding Voluntary Surrender request received from certified fiduciary Martha A. Zanetis, certification number 20581.*
- 5-C: *Review, discussion, and possible action regarding request for placement on Inactive Status received from certified fiduciary Barbara J. Lee, certification number 20043.*
- 5-D: *Review, discussion, and possible action regarding request for placement on Inactive Status received from certified fiduciary Raena Honan, certification number 20547.*

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

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