

# FIDUCIARY BOARD

Meeting Agenda - Thursday, December 13, 2007

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 - 10:00 a m - 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 November 8, 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 *Formal Interview with certified fiduciary Mildred Ellis and possible action regarding complaint number 03-0014*

2-C *Formal Interview with certified fiduciary James Clark and possible action regarding complaint number 07-0003*

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

3-A *Report of the Fiduciary Duties Subcommittee*

3-B *Report of the POA Subcommittee*

3-C *Review and discussion of record of Board proceedings and communications*

3-D *Review and discussion regarding Board member recusals and Arizona Code of Judicial Administration § 7-201 (1)(5)(b)*

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

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