

# FIDUCIARY BOARD

**Meeting Agenda - Thursday, August 7, 2008**

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 12 noon - 1 30 p m in Conference Room 102

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 May 8, 2008*
- 1-B Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on May 22, 2008*
- 1-C Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on June 12, 2008*
- 1-D Discussion, review, and possible approval of the Regular and Executive Session Minutes of the meeting held on July 10, 2008*

## **2) ADMINISTRATIVE ISSUES**

*Division Staff*

- 2-A Report, review, discussion, and possible action regarding the Regulatory Scope Subcommittee*

## **CALL TO THE PUBLIC**

*Shari Tomlinson, Chair*

## **ADJOURN**

*Shari Tomlinson, Chair*