



Supreme Court Fiduciary Board

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room 109
Date: May 22, 2008
Time: 10:30 a.m. – 1:30 p.m.

Approved Regular Meeting Minutes

Present:

Mary E. Carlton
Shari J. Tomlinson
Mary Jane Baumgarten
Diana L. Clarke

Telephonically Present:

Marlin “Kip” Anderson
Diana L. Clarke
Pamela Johnston
Mary E. Carlton

Absent:

Honorable Dean Fink

OTHER ATTENDEES

AOC Staff:

Kitty Boots
Nancy Swetnam
Linda Grau
Maria Lopez
Jenny Lubben
Nina Preston
Kimberly Siddall

Guests:

Cathy Cordla
Leslie Mann-Damon
Donal D. Childer

CALL TO ORDER

Called to Order By: *Shari Tomlinson*

Time: 10:35a.m.

1) CERTIFICATION AND ELIGIBILITY

I-A: Review, discussion, and possible action regarding pending applications for standard certification.

Individuals Addressing the Board: Kimberly Siddall

Discussion: Staff recommended the Board grant certification to Robin Mosness and Condit and Associates, LLC.

Motion: Board moved to accept staff's recommendation.

Motion Proposals: First Mary E. Carlton
Second Mary Jane Baumgarten

Motion Results: Pass

Motion: Board moved to enter into Executive Session.

Motion Proposals: First Mary Jane Baumgarten
Second Mary E. Carlton

Motion Results: Pass

Executive Session: 11:00 a.m. - 11:15 a.m.

Discussion: Staff recommended the Board grant certification to Leslie K. Mann-Damon.

Motion: Board moved to accept staff's recommendation.

Motion Proposals: First Diana L. Clarke
Second Marlin "Kip" Anderson

Motion Results: Pass

Discussion: Staff recommended the Board defer certification applications of John Lloyd and Debra McPherson to June's meeting.

Motion: Board moved to accept staff's recommendation.

Motion Proposals: First Diana L. Clarke
Second Mary Jane Baumgarten

Motion Results: Pass

Discussion: Staff recommended the Board grant certification to Rena Steele, Conner Dennison, and Robert Sumners.

Motion: Board moved to accept staff's recommendation.

Motion Proposals: First Mary Jane Baumgarten
Second Pam Johnston

Motion Results: Pass
Recusal Shari J. Tomlinson

I-B: Review, discussion, and possible action regarding pending applications for 2008-2010 certification renewal.

Individuals Addressing the Board: Kimberly Siddall

Discussion: Staff recommended the Board grant renewal certification to the following applicants:
Charles Arnold
Alese Barkas
Janice Bernardini
Leigh Bernstein
Katiri Berry
Daniel Bull
Patricia Carter
Anna Marie Dovico
Robert Fleming
Rhonda Garcia
Barbara Gomez
Robert Harner
H. Rex Hawkins
Terry Hill
Alexander Hobson
Carol Kopsco
Sabrina Lamb
Frances Lara

David Osollo
 Dian Pimental
 J.R. Rittenhouse
 Joan Sacramento
 Rashiel Salem
 Vicki Shepard
 Laura Simms
 Patricia Taylor
 Peggy Van Norman
 Patricia Weiss
 Candy Wheeler-Ruby
 Yuma County Public Fiduciary (Candy Wheeler-Ruby)
 Northern Arizona Fiduciaries, Inc. (Carla Jones)
 Tucson Care Management, Inc (Carmen Wilson)
 Rayndon & Associates, PLC (Darra Rayndon)
 Pinal County Public Fiduciary (Joan Sacramento)
 Apache County Public Fiduciary (Laura Simms)
 La Paz County Public Fiduciary (Linda Bachtel)
 Entrust Fiduciary Services, Inc. (Lisa Price)
 Mile High Fiduciaries, LLC (Lisa Drutz)
 Sierra Huachuca ARC, Inc (Mario Gonzales)
 Ralles Law Firm, P.C. (Mark Ralles)
 Care Coordinators (Peggy Van Norman)
 Mohave Estate Management Office (Rashiel Salem)
 Santa Cruz Public Fiduciary (Rita Luz Ashford)
 Graham County Public Fiduciary (Sherrel Lines)

Motion: Board moved to accept staff’s recommendation.

Motion Proposals: First Marlin “Kip Anderson
 Second Mary E. Carlton

Motion Results: Pass

Discussion: Staff recommended the Board grant renewal of certifications to Linda Petersen, Shari Tomlinson, and Yavapai County Public Fiduciary (Shari Tomlinson).

Motion: Board moved to accept staff’s recommendation.

Motion Proposals: First Mary Jane Baumgarten
 Second Pamela Johnston
 Recusal Shari Tomlinson

Motion Results: Pass

Discussion: Staff recommended the Board grant renewal of certifications with language in their certification letter regarding application related issues to the following applicants:

Walter Bache
Rashara Badilla
Jane Berg
Mary Jane Condit
Thomas Curti
Mildred Ellis
Jane Anne Geisler
Shellie Hills
Pamela Johnston
Carla Jones
Elizabeth Mulvey
James Otis
Gary Pope
Lisa Price
Anita Royal
Diana Serna
Catherine Yoshida-Corella
Martha Zanetis
Managed Protective Services Inc. (Jane Anne Geisler)
Certified Care Management, LLC (Jane Berg)
Jewish Family & Children’s Services of Southern Arizona (Janie Singer)
Certified Fiduciary Services, Inc (Pamela Johnston)
Premier Advocacy & Management Services LLC (Pamela Johnston)
Pima County Public Fiduciary (Anita Royal)

Motion: Board moved to accept staff’s recommendation.

Motion Proposals: First Mary E. Carlton
Second Mary Jane Baumgarten

Motion Results: Pass

Discussion: Staff recommended the Board consider entering into a consent agreement with Irma Caballero.

Motion: Board moved to accept staff’s recommendation.

Motion Proposals: First Marlin “Kip” Anderson
Second Mary Jane Baumgarten

Motion Results: Pass

Discussion: Staff recommended the Board invite Ms. Bow and Ms. Guthrie to the June 12, 2008 meeting to inquire about the suspension and disclosures.

Motion: Board moved to accept staff's recommendation.

Motion Proposals: First Diana L. Clarke
Second Pamela Johnston

Motion Results: Pass

Discussion: Staff recommended the Board defer consideration and require the applicant, Clinton Liechty, to further address application related issues.

Motion: Board moved to accept staff's recommendation.

Motion Proposals: First Mary Jane Baumgarten
Second Mary E. Carlton

Motion Results: Pass

Discussion: Staff recommended the Board discuss entering into a consent agreement wherein the applicant Nancy Mueller provides quarterly updates to the Board regarding payment of outstanding debts.

Motion: Board moved to accept staff's recommendation.

Motion Proposals: First Mary Jane Baumgarten
Second Pamela Johnston

Motion Results: Pass

Discussion: Staff recommended the Board grant renewal of certifications to the following applicants:
Barbara Desmond
Melissa Woodburn
Bogutz & Gordon, P.C. (Allan Bogutz)
Mohave County Public Fiduciary (Catherine Robbins)
Stewardship Association (Barbara Ficker)
Statewide Community Services, LLC (Peggy Devico)
Carlson and Cooper Certified Fiduciaries (Sally Carlson)

Motion: Board moved to accept staff's recommendation.

Motion Proposals: First Mary Jane Baumgarten
Second Marlin "Kip" Anderson

Motion Results: Pass

I-C: Review, discussion, and possible action regarding request for waiver of continuing education for Craig Gordon.

Individuals Addressing the Board: Kimberly Siddall

Discussion: Staff recommended the Board to defer consideration until the June board meeting.

Motion: Board moved to defer to June board meeting.

Motion Proposals: First Mary Jane Baumgarten
Second Marlin "Kip" Anderson

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board: No response.

ADJOURNMENT

Motion: Adjourn the meeting.

Motion Proposals: First Mary E. Carlton
Second Mary Jane Baumgarten

Motion Results: Pass

Time: 11:45a.m.