

# COMMITTEE ON ALTERNATIVE BUSINESS STRUCTURES

## Meeting Agenda – Tuesday, June 8, 2021

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 9:00 A.M. – Conference Room 109

General Inquiries Call: (602) 452-3378 (Certification and Licensing Division Line)

Members of the Public May Attend Meeting in Person

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, Code Section 1-202(C).

**CALL TO ORDER.....Hon. Scott Bales, Chair**

**1) REVIEW AND APPROVAL OF MEETING MINUTES.....Hon. Scott Bales, Chair**

*1-A: Review, discussion, and possible action regarding approval of the regular session minutes of the meeting of April 13, 2021.*

**2) PENDING APPLICATIONS.....Division Staff**

*2-A: Update regarding pending ABS Applications for Initial License.*

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

*3-A: Nomination and election of the Committee on Alternative Business Structures Vice Chair.*

*3-B: Discussion and possible action regarding ACJA § 7-209(A) definition of "Authorized Person."*

*3-C: Discussion and possible action regarding ABS licensee change of business name.*

*3-D: Discussion and possible action regarding ABS Renewal Application.*

**CALL TO THE PUBLIC.....Hon. Scott Bales, Chair**

**ADJOURN .....Hon. Scott Bales, Chair**

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**1) REVIEW AND APPROVAL OF MEETING MINUTES**

*1-A: Review, discussion and possible action regarding the regular session minutes of the meeting held on April 13, 2021.*

Attached for the Board's review are the regular session minutes from the Committee meeting of April 13, 2021.

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**2) PENDING APPLICATIONS**

*2-A: Update regarding pending ABS Applications for Initial License.*

Staff will present information at the meeting.

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**3) ADMINISTRATIVE ISSUES**

*3-A: Nomination and election of the Committee on Alternative Business Structures Vice Chair.*

ACJA § 7-201(I)(3)(b) states:

*The board shall elect a vice chair from among the appointed members of the board. The vice chair shall serve in the capacity as vice chair for a specified term. If the vice chair resigns or ceases to be a member of the board, the board shall vote to elect a new vice chair from among the existing members. The vice chair shall act as chair in the absence of the chair.*

Therefore, it is recommended the Committee nominate and appoint a Vice Chair.

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**3) ADMINISTRATIVE ISSUES**

*3-B: Discussion and possible action regarding ACJA § 7-209(A) definitions of  
“Authorized Person” and “Decision-Making Authority.”*

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**3) ADMINISTRATIVE ISSUES**

*3-C: Discussion and possible action regarding ABS licensee change of business name.*

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**3) ADMINISTRATIVE ISSUES**

*3-D: Discussion and possible action regarding ABS Renewal Application.*

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