

# CONFIDENTIAL INTERMEDIARY BOARD

## Meeting Agenda – May 25, 2023

Arizona Supreme Court -1501 West Washington Street  
Phoenix, Arizona 85007 - 2:00 P.M. Zoom/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 (under ACJA Sec. 1-202(C)(5)(c)) or for discussion or consideration of records or matters made confidential or privileged by statute, court rule, or the Arizona Code of Judicial Administration (under ACJA Sec. 1-202(C)(5)(b)).**

**CALL TO ORDER.....Margaret E. Dewey, Chair**

**1) REVIEW AND APPROVAL OF MINUTES.....Margaret E. Dewey, Chair**

*1-A: Review, discussion, and possible action regarding the regular session minutes of the meeting held on January 19, 2023.*

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

*2-A: Update regarding pending complaints.*

**3) INITIAL CERTIFICATION AND ELIGIBILITY.....Division Staff**

*3-A: Review, discussion, and possible action regarding the following applications for initial individual and/or business certification:*

1. Gena Lahar
2. Brian Messenger

**4) RENEWAL CERTIFICATION AND APPLICATIONS .....Division Staff**

*4-A: Review, discussion, and possible action regarding the following applications for renewal of individual and/or business entity certification:*

1. Nance Daley

**5) ELECTION OF VICE CHAIR.....Division Staff**

*5-A: Under ACJA §7-201(I)(3)(b), the members are to elect a vice chair to a specified term.*

**CALL TO THE PUBLIC..... Margaret E. Dewey, Chair**

**LIMITED BOARD RESPONSE TO CALL TO THE PUBLIC..... Margaret E. Dewey, Chair**

*Individual members of the Board may take one or more of the following actions: (a) respond to criticism made in Public Comment; (b) ask staff to review a matter raised in public comment; or (c) ask that a matter raised in public comment be put on a future agenda. NOTE: Neither the Board as a whole nor Staff are permitted to discuss a matter raised in public comment and the Board is not permitted to vote on a matter raised during an open call to the public unless the matter was otherwise properly noticed on the meeting agenda for discussion and legal action.*

**ADJOURN..... Margaret E. Dewey, Chair**

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Division at 602-452-3378 or TDD 602-452-3534. A person requesting an accommodation should make the request as early as possible to allow time to arrange the requested accommodation.**