

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda – January 19, 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 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.....Margaret Dewey, Chair

1) NEW MEMBER WELCOME AND THANK YOU’S..... Margaret Dewey, Chair

1-A: Introduction of the following new members:

1. Margaret Stephens-Reed was appointed on January 1, 2023, as a public member of the Board.
2. Honorable Maurice Portley was appointed on January 1, 2023, as an attorney member of the Board.
3. Honorable Peter Hochuli was appointed on January 1, 2023, as a Superior Court judicial officer member of the Board.

1-B: Thank you to the following outgoing members:

1. Thomas Davis was a public member of the Board from December 8, 2021, through November 30, 2022.
2. Alice deLeon Ernst was a certified confidential intermediary member of the Board from January 1, 2008, through November 30, 2022.
3. Rebecca Padilla was a clerk of the Superior Court member of the Board from May 1, 2022, through December 31, 2022.

2) REVIEW AND APPROVAL OF MINUTES..... Margaret Dewey, Chair

2-A: Review, discussion, and possible action regarding the regular session minutes of the meeting held on May 12, 2022.

3) PENDING COMPLAINTS.....Division Staff

3-A: Update regarding pending complaints.

4) RENEWAL CERTIFICATION AND APPLICATIONSDivision Staff

4-A: Review, discussion, and possible action regarding the following applications for renewal of individual certification:

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| 1. Jacque Bell | 9. Victoria Mikoch |
| 2. Lexann Downey-Lewis | 10. Judy Schubert |
| 3. Vickie Edwardson | 11. Patricia Shaughnessy |
| 4. Melissa Hartley | 12. Diane Stubbs |
| 5. Sarah Jennings | 13. Margaret Dewey |
| 6. Anne Jensen | 14. Alice Ernst |
| 7. Hillary Kaminsky | 15. Dana Young |
| 8. Terry Koktavy | |

5) ADMINISTRATIVE MATTERS.....Division Staff

5-A: Review, discussion, and possible action regarding 2022 CI training.

5-B: Review, discussion, and possible action regarding the establishment of the 2023 Board meeting schedule.

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

ADJOURN.....Margaret Dewey, Chair