



Confidential Intermediary Board

Arizona State Courts Building
1501 West Washington Street
Phoenix, Arizona 85007

December 3, 2021
Time: 10:00 a.m.
Hearing Room 109

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

	Laurie J. Laughlin, Chair	Diana Culin
	Alice deLeon Ernst	Hannah Eislen
	Nance Daley	
	Dana Young	
	Margaret Dewey	
	Tom Davis	

OTHER ATTENDEES:

AOC Staff:

Guests:

Aaron Nash	
Michelle Martinez	
Brianna Farmer	
Kristina Tuba	
Margaret Lindsay	
Wil Castro	
Ashleigh Hansen	
Savannah Peavy	

CALL TO ORDER

Called to Order By:

Laurie J. Laughlin, Chair

Time: 10:05 A.M.

1) REVIEW AND APPROVAL OF MEETING MINUTES

Individuals Addressing the Board:

Laurie J. Laughlin, Chair

I-A: Review, discussion, and possible action regarding approval of the regular session minutes of the meeting of December 14, 2020.

Discussion: Update minutes to correct Margaret Dewey's name from Margaret Downie to Margaret Dewey.

Motion: Consideration of and motion to accept the regular session minutes of the December 14, 2020 meeting.

Motion Proposals: First Dana Young
Second Nance Daley

Motion Results: Pass

2) RENEWAL OF CERTIFICATION

Individuals Addressing the Board:

Brianna Farmer

2-A: Review, discussion, and possible action regarding the following pending applications for renewal of confidential intermediary certification:

Discussion: The following individual certificate holders have submitted applications for renewal of certification. The applications are complete, no information has been presented during a background review which is contrary to certification being renewed and all meet the minimum eligibility requirements. It is recommended renewal of certification be granted to the following individuals:

1. Guthrie, Redonna

2. Haldeman, Mary
3. Jennings, Sarah
4. Luenz, Ashley
5. Perry, Sheila

Motion: Consideration of and motion to accept staff's recommendation apart from 2. Mary Haldeman, who is approved for renewal contingent on the completion of their application.

Motion Proposals: First Margaret Dewey
Second Alice deLeon Ernst.

Motion Results: Pass

3) ADMINISTRATIVE ISSUES

Individuals Addressing the Board: *Aaron Nash*

3-A: *Update concerning Board composition/membership under ACJA §§ 7-202 and -203.*

Discussion: Discussion of combining the Fiduciary Licensing Board and the Confidential Intermediary Board. No vote needed.

CALL TO PUBLIC: None

ADJOURN

Motion: Motion to adjourn.

Motion Proposals: First Dana Young
Second Alice Ernst

Motion Results: Pass

Time: 10:27 A.M.