

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda – April 16, 2024

Arizona Supreme Court -1501 West Washington Street
Phoenix, Arizona 85007 - 10:00 A.M. Zoom/Conference Room 106
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 September 21, 2023.

2) PENDING COMPLAINTS.....Division Staff

2-A: Update regarding pending complaints.

3) LICENSURE AND ELIGIBILITY.....Division Staff

3-A: Review, discussion and possible action regarding initial applications for Confidential Intermediary certification:

- 1. CeeCharlene Nolasco*
- 2. Laurie-Ann Desmarais*

4) ADMINISTRATIVE ITEMS.....Division Staff

4-A: Division updates.

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

Next Confidential Intermediary Board Meeting: November 19, 2024

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.