



Confidential Intermediary Board

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Hearing Room 109

May 25, 2023
2:00 p.m.

Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Margaret Dewey, Chair

Margaret Stephens-Reed

Dana Young

Hon. Maurice Portley

Nance Daley

Hon. Peter Hochuli – joined at

2:17 p.m.

OTHER ATTENDEES:

AOC Staff:

Aaron Nash

Kristina Tuba

Téa Bravo

Wil Castro

Jared Trebesch

Ryan Potter

Guests:

J Glowacki

CALL TO ORDER

Called to Order By:

Margaret Dewey, Chair

Time:

2:11 p.m.

1) REVIEW AND APPROVAL OF MINUTES

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

Individual Addressing the Board:

Margaret Dewey, Chair

Discussion: January minutes will be updated to reflect the discussion under agenda item 5-A regarding Tom McVay's letter about his experience with the 2022 CI Training and that McVay spoke during agenda items 5-A and the Call to the Public.

Motion: Accept the regular session minutes of the meeting on January 19, 2023 with the noted changes.

Motion Proposals: First Dana Young
Second Hon. Maurice Portley

Motion Results: Pass

2) PENDING COMPLAINTS

2-A: Update regarding pending complaints.

Individual Addressing the Board:

Aaron Nash

Discussion: There are currently no open complaints.

3) INITIAL CERTIFICATION AND ELIGIBILITY

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

1. Gena Lahar
2. Brian Messenger

Individual Addressing the Board:

Wil Castro

1. Gena Lahar

Discussion: It is recommended initial certification be granted to Gena Lahar.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals:

| | |
|----------|----------------------|
| First | Nance Daley |
| Second | Hon. Maurice Portley |
| Recusals | None |

Motion Results: Pass

2. Brian Messenger

Discussion: It is recommended initial certification be granted to Brian Messenger.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals:

| | |
|----------|----------------------|
| First | Hon. Maurice Portley |
| Second | Margaret Dewey |
| Recusals | None |

Motion Results: Pass

4) RENEWAL CERTIFICATION AND APPLICATIONS

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

1. Nance Daley

Individual Addressing the Board:

Wil Castro

Discussion: Nance Daley addressed the Board stating that an attorney forgot to file documentation for her grandson's conservatorship which led to a motion being filed against her. It is recommended renewal of certification for periods 2020-2022 and 2022-2024 with nondisclosure language be granted to Nance Daley.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Dana Young
Second Hon. Maurice Portley

Motion Results: Pass

Recusals: Nance Daley

5) ELECTION OF VICE CHAIR

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

Individual Addressing the Board:

Aaron Nash

Discussion: Margaret Dewey nominated Hon. Peter Hochuli to serve as Vice Chair which he accepted. Term will end on December 31, 2025.

Motion: Accept nomination and elect Hon. Peter Hochuli as Vice Chair.

Motion Proposals: First Margaret Dewey
Second Hon. Maurice Portley
Recusals None

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board:

None

- Tom McVay submitted a written document for the board to review.

ADJOURNMENT

Discussion: No motion was given for Adjournment.

Time: 2:24 p.m.

Initials: RP