

# CONFIDENTIAL INTERMEDIARY BOARD

## Meeting Agenda – Friday, December 3, 2021

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – **10:00 A.M.** 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** ..... *Laurie Laughlin, Chair*

**1) REVIEW AND APPROVAL OF MINUTES** ..... *Laurie Laughlin, Chair*

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

**2) RENEWAL OF CERTIFICATION**..... *Division Staff*

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

- 1. Guthrie, Redonna*
- 2. Haldeman, Mary*
- 3. Jennings, Sarah*
- 4. Luenz, Ashley*
- 5. Perry, Sheila*

**3) ADMINISTRATIVE ISSUES**..... *Division Staff*

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

**CALL TO THE PUBLIC** ..... *Laurie Laughlin, Chair*

**ADJOURN** ..... *Laurie Laughlin, Chair*