

CONFIDENTIAL INTERMEDIARY BOARD

TELEPHONIC MEETING

Arizona Supreme Court
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room CLD1
9:30 a.m. - 10:30 a.m.

February 21, 2007

Approved Regular Session Minutes

MEMBER ATTENDANCE

Telephonically Present:

Stephen Kopp
Shelly Clifford
Shirley Pusey
Victoria I. Mikoch
Sheila M. Tickle
Teri Thomson-Taylor
Dr. Kimberly Carroll
Peggy Bartel
Edward J. Ryan
Darlee Maylen
Dr. Jody L. Samuelson

OTHER ATTENDEES

AOC Staff:

Kandace French
Michael Hise
Maryanne Baiza
Rhonda Simmons
Kim Siddall
Linda Grau

Guests:

None

CALL TO ORDER

Called to Order By:

Time: 9:35 a.m.

Sheila Tickle, Chair

1) **CERTIFICATION AND ELIGIBILITY**

1-A Review of pending applications for initial certification.

- Rae Gibson
- Nance A. Daley

Individuals Addressing the Board: Kimberly Siddall

Discussion: Discussion was held on applicant Nance A. Daley's background. Staff requested Ms. Daley provide a detailed explanation on the events and court documents pertaining to the one count of fraud and seven counts of theft that were revealed on the certification application.

Application for initial standard certification is pending. Staff recommended the Board defer action until the April 26, 2007 meeting to allow staff to obtain additional information as requested by the Board.

Motion: Moved to defer action on the above application as recommended.

Motion Proposals: First Shelly Clifford
Second Dr. Jody L. Samuelson

Motion Results: Pass CI-07-009

Discussion: Review and discussion of application for initial certification submitted by Rae Gibson. The applicant demonstrated she meets the minimum eligibility requirements for certification. It is recommended certification be granted.

Motion: Moved to grant initial certification to Rae Gibson.

Motion Proposals: First Shirley Clifford
Second Dr. Jody Samuelson

Motion Results: Pass CI-07-010

CALL TO THE PUBLIC

Sheila Tickle, Chair

Individuals Addressing the Board: None.

ADJOURNMENT

Sheila Tickle, Chair

Motion: Moved to adjourn the meeting.

Motion Proposals: First Dr. Kimberly Carroll
Second Peggy Bartel

Motion Results: Pass #CI-07011

Time: 9:50 a.m.