



Board of Confidential Intermediary

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

Date: January 15, 2009
Time: 10:00 a.m. – 12:00 p.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Alice Ernst
Victoria Mikoch
Judith Schubert
Toni Hellon

Telephonically Present:

Peggy Bartel
Stephen Kopp
Edward J. Ryan
Teri Thomson-Taylor
Sheila M. Tickle

Absent:

Dr. Kimberly Carroll
Shelly Clifford
Darlee Maylen
Dr. James W. Foltz

OTHER ATTENDEES

AOC Staff:

Jenny Lubben
Kimberly Siddall
Linda Grau
Nina Preston
Karla Clanton
Ruby Hernandez
Afton Foutz

Guests:

Susan Thomas
Susan R. Hogan
Marilyn A. Pollard
Kathleen Severson

CALL TO ORDER

Called to Order By:

Sheila M. Tickle

Time:

10:02 a.m.

1) INTRODUCTION OF NEW BOARD MEMBERS

1-A: Introduction of newly appointed Board Members.

Individuals Addressing the Board: Jenny Lubben

Discussion: Staff advised the Board of the Arizona Supreme Court Administrative Order filed January 13, 2009 which appoints Judith Schubert, from Phoenix, Arizona, a Certified Confidential Intermediary, and Toni Hellon Superior Court clerk of Pima County as new Confidential Intermediary Members.

Motion: No action taken.

2) REVIEW AND APPROVAL OF MINUTES

2-A: Regular Session Minutes for the meeting of December 18, 2008.

Individuals Addressing the Board: Sheila M. Tickle

Motion: Board moved to accept the regular session minutes for December 18, 2008.

Motion Proposals: First Stephen Kopp
Second Teri Thomson-Taylor

Motion Results: Pass **CI 09-001**

3) REVIEW OF CERTIFICATION APPLICATIONS

3-A: Review, discussion and possible action regarding the following applicants for standard certification

Individuals Addressing the Board: Kimberly Siddall

Discussion: Staff advised the following applications were submitted and complete It is recommended to grant standard certification to the following:

*Deborah Sullivan
Jill Fifer
Dona Swenson
Laurie Donis-Kudzal
Darlene Reimer
Susan Thomas
Mary Forino*

Motion: Board moved to accept staff's recommendation and grant standard certification to the following individuals:

Deborah Sullivan
Jill Fifer
Dona Swenson
Laurie Donis-Kudzal
Darlene Reimer
Susan Thomas
Mary Forino

Motion Proposals: First Teri Thomson-Taylor
Second Stephen Kopp

Motion Results: Pass **CI 09-002**

Individuals Addressing the Board: Kimberly Siddall

Discussion: Staff advised the Board to defer the following applicants until the next meeting:

Constance Harrington
Marie Kiszczaki

Motion: Board moved to defer the following applicants until the February 19, 2009 meeting due to additional information needed:

Constance Harrington
Marie Kiszczaki

Motion Proposals: First Teri Thomson-Taylor
Second Alice Ernst

Motion Results: Pass **CI 09-003**

Individuals Addressing the Board: Kimberly Siddall

Discussion: Staff received additional information, and it is recommended to grant standard certification.

Susan Butler
Jean McFarlane

Motion: Board moved to accept staff's recommendation and grant standard certification to the following individuals:

Susan Butler

Jean McFarlane

Motion Proposals: First Teri Thomson-Taylor
Second Peggy Bartel

Motion Results: Pass **CI 09-004**

Individuals Addressing the Board: Kimberly Siddall

Discussion: Staff advised the Board the following applicant disclosed information, and is attached for review. Staff recommends to grant standard certification to Susan Hogan.

Motion: Board moved to accept staff's recommendation and grant standard certification to applicant Susan Hogan.

Motion Proposals: First Stephen Kopp
Second Teri Thomson-Taylor

Motion Results: Pass **CI 09-005**

CALL TO THE PUBLIC

Individuals Addressing the Board: Sheila M. Tickle

Discussion: None.

ADJOURNMENT

Motion: Board moved to adjourn the meeting.

Motion Proposals: First Teri Thomson-Taylor
Second Edward J. Ryan

Discussion: Board discussed returning to the call to the public so that the members of the public who wish to speak may now do so.

Motion: Board moved to let the members of the public speak.

Motion Proposals: First Teri Thomson-Taylor

Second None

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board: Marilyn Pollard

Discussion: Confidential Intermediary attended many educational meetings and found many Confidential Intermediaries feel they are not getting appropriate direction from the Board with respect to obtaining the required education, particularly in the area of ethics.

Individuals Addressing the Board: Kathleen Severson

Discussion: She is an adoptee who would like answers to her questions regarding hiring a Confidential Intermediary. Jenny Lubben will assist her after the meeting.

Individuals Addressing the Board: Susan Hogan

Discussion: Newly certified Confidential Intermediary thanked the Board.

Individuals Addressing the Board: Susan Thomas

Discussion: Newly certified Confidential intermediary thanked the Board for their approval.

ADJOURNMENT

Motion: Board moved to adjourn the meeting.

Motion Proposals: First Teri Thomson-Taylor
 Second Stephen Kopp

Motion Results: Pass **CI 09-006**

Time: 10:21 a.m.

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