

**Arizona Supreme Court
Confidential Intermediary Board**
Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room 109
10:00 A.M. – 1:00 P.M.
December 16, 2010

Approved Regular Meeting Minutes

MEMBER ATTENDANCE

Present:

Telephonically Present:

Absent:

Teri Thomson-Taylor
Victoria I. Mikoch
Stephen Kopp
Judith Schubert
Karen Daly
Alice Ernst
Toni Hellon

Dr. James W. Foltz
Sheila M. Tickle
Richard Tomkins
Edward J. Ryan

OTHER ATTENDEES

AOC Staff:

Guests: - None

Linda Grau
Debbie MacDougall
Alex Navarro
Kimberly Siddall
Doris Leonard

CALL TO ORDER

Called to Order By:

Teri Thomson-Taylor, Chair

Time:

10:12 a.m.

1) REVIEW AND APPROVAL OF MINUTES

1-A: Review and approval of Regular Minutes for the meeting of October 21, 2010.

Individuals Addressing the Board: Teri Thomson-Taylor, Chair

Discussion: Amend the October 21, 2010 minutes to show that Sheila Tickle and Teri Thomson-Taylor were telephonically present for that meeting.

Motion: Move to approve Regular Session Minutes for the meeting of October 21, 2010 with amendment.

Motion Proposals: First Judith Schubert
Second Alice Ernst

Motion Results: Pass **CI-10-16**

2) ADMINISTRATIVE ISSUES

2-A: Review, discussion, and possible action regarding the designation of Case Sharing volunteers for the upcoming 2011 Board meeting calendar.

Individuals Addressing the Board: Teri Thomson-Taylor, Chair

Discussion: Board was advised that “case sharing” would have to occur at 9:45 a.m. prior to the commencement of the public meeting to ensure the confidentiality of cases. “Case sharing” attendance would be optional for Board members.

Motion: Move to accept that “case sharing” occur prior to commencement of public Board meetings.

Motion Proposals: First Judith Schubert
Second Teri Thomson-Taylor

Motion Results: Pass **CI-10-17**

2-B: Review, discussion and possible action regarding nominating and electing the 2011 Confidential Intermediary Board Vice Chair pursuant to ACJA § 7-201(I)(3)(b).

Individuals Addressing the Board: Teri Thomson-Taylor, Chair

Discussion: Members are in agreement that Vicki Mikoch be elected for Vice Chair of the Confidential Intermediary Board for the year 2011.

Motion: Accept recommendation for Vicki Mikoch as Vice Chair of the CI Board for the year 2011.

Motion Proposals: First Judith Schubert
Second Steven Kopp

Motion Results: Pass **CI-10-18**

3): RENEWAL CERTIFICATION APPLICATIONS

Individuals Addressing the Board: Alex Navarro

3-A: Review, discussion and possible action regarding the following pending applications for renewal of certification:

1. Baxter, Raymond
2. Clifford, Shelly
3. Kuzdal, Laurie
4. Fornino, Mary
5. Friddle, Judith
6. Hamilton, Kristen
7. Harrington, Constance
8. Hogan, Susan
9. Jennings, Sarah
10. Jensen, Anne
11. Kaminsky, Hillary
12. Kiszczak, Marie
13. Lambert-Williams, Elaine
14. McCuley, Andrea
15. McFarlane, Jean
16. Pollard, Marilyn
17. Reimer, Darlene
18. Stubbs, Diane
19. Young, Dana

Discussion: Board was asked to approve applications for renewal of certification on Applicants 1-19 above.

Motion: Approve the following pending applications for renewal of certification:

Raymond Baxter
Shelly Clifford
Laurie Kuzdal
Mary Fornino
Judith Friddle
Kristen Hamilton
Constance Harrington
Susan Hogan
Sarah Jennings
Anne Jensen
Hillary Kaminsky
Marie Kiszczak
Elaine Lambert-Williams
Andrea McCuley
Jean McFarlane
Marilyn Pollard
Darlene Reimer
Diane Stubbs
Dana Young

Motion Proposals: First Vicki Mikoch
Second Judith Schubert
Motion Results: Pass **CI-10-19**

CALL TO THE PUBLIC.....Teri Thomson-Taylor, Chair

Discussion: No members of the public present.

ADJOURNMENT.....Teri Thomson-Taylor, Chair

Meeting adjourned.

Initials: del