

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda – Monday, June 8, 2015

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 and approval of regular minutes for the meeting of December 11, 2014.*

2) INITIAL CERTIFICATION AND ELIGIBILITY..... *Division Staff*

2-A: *Review, discussion and possible action regarding the following applications for initial certification.*

1. *Marissa Menchaca*
2. *Gretchen Koralewski*

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

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

Debra Allen

4) REQUEST TO VACATE, WITHDRAW AND SEAL *Division Staff*

4-A: *Review, discussion, and possible action regarding request by Anna Anderson that the Board vacate prior certification decision, withdraw application and seal file.*

5) ADMINISTRATIVE ISSUES.....*Debbie MacDougall*

5-A: *Nomination and election of the 2015 Confidential Intermediary Board's vice chair.*

CALL TO THE PUBLIC *Laurie Laughlin, Chair*

ADJOURN *Laurie Laughlin, Chair*