

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda – Monday, August 20, 2018

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 March 30, 2017.

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

2-A: Review, discussion and possible action regarding the following applications for initial individual confidential intermediary certification:

- 1. Terry Kuktavy*
- 2. Rebeckah Stevens-Sorensen*

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

3-A: Review, discussion, and possible action regarding pending application for renewal of confidential intermediary certification for Elaine Lambert-Williams.

4) ADMINISTRATIVE ISSUES.....*Division Staff*

4-A: Discussion concerning CI training for 2018.

4-B: Discussion concerning CI Board membership.

4-C: Review, discussion and possible action regarding the certification renewal application deadline pursuant to Arizona Code of Judicial Administration § 7-201 (G)(2).

4-D: *Review, discussion and possible action concerning random audits of continuing education compliance for renewal.*

4-E: *Review, discussion and possible action regarding the establishment of the 2019 Board meeting schedule.*

CALL TO THE PUBLIC *Laurie Laughlin, Chair*

ADJOURN *Laurie Laughlin, Chair*