



## CONFIDENTIAL INTERMEDIARY BOARD

Arizona State Courts Building  
1501 West Washington Street, Phoenix, Arizona 85007  
Hearing Room 109  
10:00 A.M.  
July 28, 2011

### Approved Regular Meeting Minutes

#### MEMBER ATTENDANCE:

*Present:*

*Telephonically Present:*

*Absent:*

Victoria I. Mikoch  
Stephen Kopp  
Edward J. Ryan  
Judith Schubert  
Karen Daly  
Toni Hellon

Teri Thomson-Taylor  
Sheila M. Tickle  
Dr. James W. Foltz  
Alice Ernst

#### OTHER ATTENDEES:

*AOC Staff:*

Linda Grau  
Debbie MacDougall  
Nina Preston

*Guests:*

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#### CALL TO ORDER

*Called to Order By:*

Victoria Mikoch, Vice Chair

*Time:*

10:07 A.M.

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#### 1) REVIEW AND APPROVAL OF MINUTES

*1-A: Review and approval of Regular Minutes for the meeting of December 16, 2010.*

*Individuals Addressing the Board:* Victoria Mikoch, Vice Chair

*Discussion:* No discussion.

**Motion:** Move to approve Regular Session Minutes for the meeting of December 16, 2010.

**Motion Proposals:** First Stephen Kopp  
Second Judith Schubert

**Motion Results:** Pass

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## 2) ADMINISTRATIVE ISSUES

**2-A: Update regarding the 2011 Legislative Session.**

**Individuals Addressing the Board:** Linda Grau

**Discussion:** Linda Grau presented an overview of Senate Bill 1595 which was introduced during the 2011 regular session of the Arizona Legislature. It was determined by Senator Barto not to move the bill forward.

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## CALL TO THE PUBLIC

**Individuals Addressing the Board:** None

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## ADJOURNMENT

**Motion:** Move to adjourn.

**Motion Proposals:** First Toni Hellon  
Second Edward J. Ryan

**Motion Results:** Pass

**Time:** 10:28 A.M.

NP/DM

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