



CONFIDENTIAL INTERMEDIARY BOARD

Arizona State Courts Building
1501 West Washington
Phoenix, Arizona 85007
Hearing Room 109
10:00 A.M.
September 15, 2011

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Victoria I. Mikoch

Telephonically Present:

Alice Ernst
Dr. James W. Foltz
Toni Hellon
Stephen Kopp
Edward J. Ryan

Absent:

Teri Thomson-Taylor
Karen Daly
Judith Schubert
Sheila M. Tickle

OTHER ATTENDEES:

AOC Staff:

Linda Grau
Debbie MacDougall
Nathan Perry
Nina Preston

Guests:

Diane Stubbs

CALL TO ORDER

Called to Order By:

Victoria I. Mikoch

Time:

10:01 A.M.

1) REVIEW AND APPROVAL OF MINUTES

1-A: Review and approval of Regular Minutes for the meeting of July 28, 2011.

Individuals Addressing the Board: Victoria I. Mikoch

Discussion: No discussion.

Motion: Move to approve Regular Session Minutes for the meeting of July 28, 2011.

Motion Proposals: First Stephen Kopp
Second Edward J. Ryan

Motion Results: Pass

2) ADMINISTRATIVE ISSUES

2-A: *Review, discussion, and possible action regarding the establishment of the 2012 Board meeting schedule.*

Individuals Addressing the Board: Debbie MacDougall

Discussion: Staff recommends the Board continue to meet on the third Thursday of the applicable month at 10:00 A.M. as follows:

February 16, 2012
May 17, 2012
September 20, 2012
October 18, 2012

Motion: Move to approve the 2012 Board meeting schedule as recommended by staff.

Motion Proposals: First Dr. James W. Foltz
Second Alice Ernst

CALL TO THE PUBLIC

Individuals Addressing the Board: Diane Stubbs addressed her concerns regarding approving the application of the certificate holders.

Debbie MacDougall addressed the Board and stated certification renewal begins September 15, 2012. The Board will address renewal during the September 20, 2012 and the October 18, 2012 Board meetings.

Motion Proposals: First Dr. James W. Foltz
Second Toni Hellon
Pass

2-B: Update regarding the Confidential Intermediary Program budget.

Individuals Addressing the Board: Linda Grau

Discussion: Linda Grau addressed the Board in regards to the FY2012 Confidential Intermediary Program Budget.

CALL TO THE PUBLIC

Individuals Addressing the Board: Diane Stubbs requested information in regards to the status of the Confidential Intermediary database and what type of statistics that can be gathered from the database.

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Toni Hellon
Second Dr. James W. Foltz

Motion Results: Pass

Time: 10:21 A.M.

Initials: NP