

# CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda - Thursday, December 15, 2011

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 - 10:00 a.m. in Conference Room 109

General Inquiries Call: 602-452-3378 (Certification and Licensing Division Line)

Members of the Public May Attend Meeting in Person

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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, Section § 1-202(C).

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CALL TO ORDER .....Teri Thomson-Taylor, Chair

1) REVIEW AND APPROVAL OF MINUTES.....Division Staff

1-A: Review and approval of Regular Minutes for the meeting of September 15, 2011.

2) ADMINISTRATIVE ISSUES.....Division Staff

2-A: Discussion and possible action regarding possible future proposals to amend Arizona Code of Judicial Administration § 7-201(E) and (G) involving the certification and renewal processes.

2-B: Report regarding the archiving and accessibility of Confidential Intermediary Finalization Reports and an update regarding the October 18, 2011 Stakeholders meeting.

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

ADJOURN .....Teri Thomson-Taylor, Chair