

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda - Thursday, October 4, 2007

Arizona Supreme Court -1501 West Washington Street, Suite 104

Phoenix, Arizona 85007 - 10:00 a.m. -12:00 p.m. in Conference Room CLD1

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, Section § 1-202 (C)(5)(b) and (c).

CALL TO ORDER*Sheila Tickle, Chair*

1) REVIEW AND APPROVAL OF MINUTES

1-A: Regular Session Minutes for the meeting of February 21, 2007.

1-B: Regular Session Minutes for the meeting of April 26, 2007.

1-C: Regular and Executive Session Minutes for the meeting of July 19, 2007

2) REVIEW OF RENEWAL CERTIFICATION APPLICATIONS*Division Staff*

2-A: Applicants for Renewal of Standard Certification.

~ Hillary R. Kaminsky

~ George R. Gonzalez

~ Stephen C. Kopp

3) ADMINISTRATIVE ISSUES.....*Division Staff*

3-A: Report on the status of the Sibling Information Exchange.

3-B: Establish a passing score for the certification examination and approve the study guide used for the exam.

3-C Discussion and possible action regarding scheduling a telephonic meeting of the Board in late October for the purpose of addressing renewal applications.

3-D Discussion and possible action regarding the scheduling of the 2008 Board meeting calendar.

CALL TO THE PUBLIC*Sheila Tickle, Chair*

ADJOURN *Sheila Tickle, Chair*