

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda - Thursday, April 26, 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*Teri Thomson-Taylor, Vice Chair*

1) REVIEW AND APPROVAL OF MINUTES

1-A: *Regular Session Minutes for the meeting of January 25, 2007.*

2) ADMINISTRATIVE ISSUES.....*Division Staff*

2-A: *Presentation to the Board regarding board meeting procedures and the use of Robert's Rules of Order.*

2-B: *Report of the subcommittee regarding the Sibling Information Exchange legislation.*

3) CERTIFICATION AND ELIGIBILITY*Division Staff*

3-A: *Review, discussion and possible action regarding applications for initial certification.*

*Pamela A. Serio
Sarah Boyle
Miriam T. Johnson
Shelly Savage
Laura Kaiblinger
Cheryl L. Brumbelow
Nance A. Daley*

3-B: *Review, discussion, and possible action regarding processing of continuing education credit requests submitted by certificate holders.*

CALL TO THE PUBLIC*Teri Thomson-Taylor, Vice Chair*

ADJOURN*Teri Thomson-Taylor, Vice Chair*