

**CONFIDENTIAL INTERMEDIARY BOARD**  
Arizona State Courts Building  
1501 West Washington Street, Phoenix, Arizona 85007  
Conference Room CLD1  
10:00 a.m. – 12:00 p.m.

July 19, 2007  
**Approved Regular Session Minutes**

**MEMBER ATTENDANCE**

***Present:***

Shelly Clifford  
Stephen Kopp  
Victoria I. Mikoch  
Darlee Maylen  
Edward J. Ryan  
Peggy Bartel  
Teri Thomson-Taylor

***Telephonically Present:***

Dr. Kimberly Carroll  
Dr. Jody L. Samuelson

***Absent:***

Sheila M. Tickle  
Shirley Pusey

**OTHER ATTENDEES**

***AOC Staff:***

Kandace French  
Alex Navarro  
Kimberly Siddall  
Lauren Eiler  
Linda Grau  
Nina Preston  
Michael Hise  
Charlotte Begay

***Guests:***

None

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**CALL TO ORDER**

***Called to Order By:***

Teri Thomson-Taylor, Vice Chair

***Time:*** 10:02 a.m.

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***Motion:*** Moved to go into Executive Session to receive advice from counsel.

***Motion Proposals:*** First Edward Ryan  
Second Stephen Kopp

***Motion Results:*** Pass CI-07 - 017

**EXECUTIVE SESSION:** 10:12 a.m. – 10:30 a.m.

**Motion:** Moved to proceed with the necessary business of the agenda, finding it necessary to address the matters on the agenda and that delaying the matters would be detrimental to the interest of the public and addressing the matter without public notice would not significantly impair the public awareness of the matter.

**Motion Proposals** First Edward Ryan  
Second Shelly Clifford

**Motion Results** Pass CI-07 - 018

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#### 4) CERTIFICATION AND ELIGIBILITY

Agenda item 4-A was taken out of order.

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

*Nance A. Daley*  
*Cheryl L. Brumbelow*

**Individuals Addressing the Board:** Kimberly Siddall

**Discussion:** The Board discussed Nance A. Daley's application for certification.

**Motion:** Moved to grant initial certification for Nance A. Daley.

**Motion Proposals:** First Stephen Kopp  
Second Victoria I. Mickoch

**Motion Results:** Pass CI-07 - 019

**Discussion:** The Board discussed Cheryl L. Brumbelow's application for certification. Ms. Brumbelow was previously invited to appear before the Board for an informal interview. Ms. Brumbelow failed to appear.

**Motion:** Move to deny Cheryl L. Brumbelow's application for certification pursuant to ACJA § 7-201 (E)(2)(c)(2)(b)(17).

**Motion Proposals:** First Stephen Kopp  
Second Victoria I. Mickoch

**Motion Results:** Pass CI-07 - 020

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Agenda item 2-A was taken out of order.

2) PENDING COMPLAINTS

*2-A: Review, discussion, and possible action regarding complaint number:*

*07-0001 – Victoria Mikoch*

*Individuals Addressing the Board:* Kandace French

*Discussion:* The Board discussed pending Complaint # 07-001 involving Victoria Mikoch.

*Motion:* Moved to dismiss Complaint # 07-001.

*Motion Proposals:*

First	Stephen Kopp
Second	Shelly Clifford
Recused	Victoria Mikoch

*Motion Results:* Pass CI-07 – 021

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Agenda item 3-A was taken out of order.

3) ADMINISTRATIVE ISSUES

*3-A: Report from the Sibling Information Exchange Subcommittee and review, discussion, and possible action regarding Board recommendation to the Arizona Judicial Council pertaining to proposed amendments to ACJA §§ 7-201 and 7-203, incorporating ARS § 8-543; Sibling Information Exchange.*

*Individuals Addressing the Board:* Linda Grau

*Discussion:* The Board discussed the proposed amendments to ACJA §§ 7-201 and 7-203 which incorporates A.R.S. § 8-543 regarding Sibling Information Exchange.

*Motion:* Moved to approve the draft language presented by the Sibling Information Exchange Subcommittee for presentation at the Arizona Judicial Council on October 17, 2007.

*Motion Proposals:*

First	Stephen Kopp
Second	Darlee Maylen

*Motion Results:* Pass CI-07 - 022

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**Agenda item 1-A and 1-B was taken out of order.**

**1) REVIEW AND APPROVAL OF MINUTES**

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

***Individuals Addressing the Board:*** Teri Thomson-Taylor, Vice Chair

***Discussion:*** None

***Motion:*** Moved to defer action on the February 21, 2007 Regular Session Minutes to the next Board meeting.

***Motion Proposals:*** First Shelly Clifford  
Second Darlee Maylen

***Motion Results:*** Pass CI-07 - 023

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

***Individuals Addressing the Board:*** Stephen Kopp

***Discussion:*** None

***Motion:*** Moved to defer action on the April 26, 2007 Regular Session Minutes to the next Board meeting.

***Motion Proposals:*** First Shelly Clifford  
Second Darlee Maylen

***Motion Results:*** Pass CI-07 - 024

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**CALL TO THE PUBLIC**

***Individuals Addressing the Board:*** None

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**ADJOURN**

***Motion:*** Moved to adjourn.

***Motion Proposals:*** First Darlee Maylen  
Second Shelly Clifford

***Motion Results:*** Pass CI-07 - 025

***Time:*** 11:14 a.m.