

CONFIDENTIAL INTERMEDIARY BOARD

Arizona Supreme Court
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room CLD1
10:00 a.m. -12:00 p.m.

October 4, 2007

Approved Regular Session Minutes

MEMBER ATTENDANCE

Present:

Peggy Bartel
Stephen Kopp
Edward J. Ryan
Teri Thomson-Taylor
Sheila M. Tickle

Telephonically Present:

Shelly Clifford
Victoria I. Mikoch

Member's not Present:

Dr. Kimberly Carroll
Darlee Maylen
Shirley Pusey
Dr. Jody L. Samuelson

OTHER ATTENDEES

AOC Staff:

Kandace French
Kimberly Siddall
Nina Preston
Rhonda Simmons
Linda Grau (*Telephonically*)
Maryanne Baiza

Guests:

None

CALL TO ORDER

Called to Order By:
Time: 10:05

Sheila Tickle, Chair

1) REVIEW AND APPROVAL OF MINUTES

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

Individuals Addressing the Board: Sheila Tickle

Discussion: The Board discussed the Regular Session minutes for February 21, 2007.

Motion: Moved to approve the Regular Session minutes for February 21, 2007.

Motion Proposals: First Stephen Kopp
Second Teri Thomson-Taylor

Motion Results: Pass CI-07 - 026

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

Individuals Addressing the Board: Sheila Tickle

Discussion: The Board discussed the Regular Session minutes for April 26, 2007.

Motion: Moved to approve the Regular Session minutes for April 26, 2007 with the correction made to Teri Thomson-Taylor's name.

Motion Proposals: First Teri Thomson-Taylor
Second Stephen Kopp

Motion Results: Pass CI-07 - 027

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

Individuals Addressing the Board: Sheila Tickle

Discussion: The Board discussed the Regular and Executive Session minutes for July 19, 2007.

Motion: Moved to approve the Regular and Executive Session minutes for July 19, 2007.

Motion Proposals: First Teri Thomson-Taylor
Second Edward J. Ryan

Motion Results: Pass CI-07 - 028

2) REVIEW OF RENEWAL CERTIFICATION APPLICATIONS

2-A: Applicants for Renewal of Standard Certification.

~ Hillary R. Kaminsky
~ George R. Gonzalez
~ Stephen C. Kopp

Individuals Addressing the Board: Kimberly Siddall

Discussion: Board discussed the standard certification applications of: Hillary R. Kaminsky, George R. Gonzalez, and Stephen C. Kopp.

Motion: Moved to grant renewal of standard certification to Hillary R. Kaminsky, George R. Gonzalez, and Stephen C. Kopp.

Recusal: Stephen C. Kopp recused from discussion and motion regarding his renewal application only.

Motion Proposals: First Teri Thomson-Taylor
Second Victoria I. Mikoch
Recusal Stephen C. Kopp

Motion Results: Pass CI-07 - 029

3) ADMINISTRATIVE ISSUES

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

Individuals Addressing the Board: Kandace French

Discussion: Staff provided status to the Board regarding the Sibling Information Exchange.

Motion: No motion.

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

Individuals Addressing the Board: Kandace French

Discussion: The Board discussed the Confidential Intermediary Study Guide and the examination validated in January of 2007, also the establishment of the cut score of 70 for passing the examination.

Motion: Moved to approve 70 as the cut score for the Confidential Intermediary examination.

Motion Proposals: First Edward J. Ryan
Second Stephen Kopp

Motion Results: Pass CI-07 - 030

2nd Motion: Moved to approve the Confidential Intermediary Study Guide with changes recommended by the Board.

Motion Proposals: First Stephen Kopp
Second Teri Thomson-Taylor

Motion Results: Pass CI-07 - 031

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

Individuals Addressing the Board: Kandace French

Discussion: Staff recommended the Board set a telephonic meeting of the Board at the end of October to consider applications for renewal certification only.

Motion: Moved to approve a telephonic meeting on October 25, 2007 from 10:00 a.m. to 10:30 a.m. to address renewal applications.

Motion Proposals: First Teri Thomson-Taylor
Second Shelly Clifford

Motion Results: Pass CI-07 - 032

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

Individuals Addressing the Board: Kandace French

Discussion: Staff recommended the Board set a 2008 Board meeting calendar.

Motion: Moved to approve the 2008 Board meeting calendar as suggested by division staff.

Motion Proposals: First Shelly Clifford
Second Victoria I. Mikocho

Motion Results: Pass CI-07 - 033

CALL TO THE PUBLIC

Individuals Addressing the Board: None public in attendance.

ADJOURNMENT

Motion: Moved to adjourn the meeting.

Motion Proposals: First Stephen Kopp
Second Edward J. Ryan

Motion Results: Pass CI-07 - 034

Time: 10:34 a.m.