

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 25, 2007

Approved Regular Session Minutes

MEMBER ATTENDANCE

Telephonically Present:

Peggy Bartel
Stephen Kopp
Teri Thomson-Taylor
Sheila M. Tickle
Shelly Clifford
Victoria I. Mikoch
Dr. Kimberly Carroll

Member's not Present:

Edward J. Ryan
Darlee Maylen
Shirley Pusey
Dr. Jody L. Samuelson

OTHER ATTENDEES

AOC Staff:

Kandace French
Kimberly Siddall
Nina Preston
Linda Grau
Maryanne Baiza

Guests:

None

Second Teri Thomson-Taylor
Recusal Shelly Clifford

Motion Results: Pass CI-07 - 036

Discussion: It is recommended deferring consideration of the renewal certification for Gary Moss to the December 20, 2007 meeting.

Motion: Moved to defer consideration of the renewal certification application for Gary Moss until December 20, 2007 meeting.

Motion Proposals: First Stephen Kopp
Second Peggy Bartel

Motion Results: Pass CI-07 - 037

CALL TO THE PUBLIC

Individuals Addressing the Board: None public in attendance.

ADJOURNMENT

Motion: Moved to adjourn the meeting.

Motion Proposals: First Teri Thomson-Taylor
Second Dr. Kimberly Carroll

Motion Results: Pass CI-07 - 038

Time: 10:08