

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda - Thursday, January 24, 2008

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 October 25, 2007.*

2) REVIEW OF PENDING COMPLAINTS.....*Division Staff*

2-A: *Report and possible action regarding complaint number NC07-C002 dismissed by Division Director, pursuant to Arizona Code of Judicial Administration § 7-201 (D)(4)(a) and (H)(2)(b).*

3) CERTIFICATION AND ELIGIBILITY*Division Staff*

3-A: *Review of pending applications for Standard certification.*

- ~ Joyce Schmidt*
- ~ Candice Rizzuto*
- ~ Judith Starbuck*
- ~ Kristen Hamilton*
- ~ Marilyn Pollard*
- ~ Judith Friddle*

3-B: *Applicants for Renewal of Standard Certification.*

- ~ Gary Moss*

4) ADMINISTRATIVE ISSUES.....*Division Staff*

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

4-B: *Discussion regarding SB 1049 "Safe Haven Infant/Grandparent Communication" bill*

CALL TO THE PUBLIC*Sheila Tickle, Chair*

ADJOURN *Sheila Tickle, Chair*