

# CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda - Thursday, July 24, 2008

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 - 10 00 a m -12 00 p m in Conference Room 109

General Inquiries Call 602-452-3378 (Certification and Licensing Division Line)

Members of the Public May Attend Meeting in Person

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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).

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**CALL TO ORDER**

*Sheila Tickle, Chair*

**1) REVIEW AND APPROVAL OF MINUTES**

*1-A Regular Session Minutes for the meeting of April 24, 2008*

**2) ADMINISTRATIVE ISSUES**

*Division Staff*

*2-A Review, discussion, and possible action regarding the certification renewal dates*

*2-B Review, discussion, and possible action regarding the proposed board meeting schedule for 2009*

**CALL TO THE PUBLIC**

*Sheila Tickle, Chair*

**ADJOURN**

*Sheila Tickle, Chair*