

CONFIDENTIAL INTERMEDIARY BOARD

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room CLD1

Thursday, January 24, 2008
10:00 a.m. – 12:00 p.m.

Approved Regular Session Minutes

MEMBER ATTENDANCE

Present:

Peggy Bartel
Dr. Kimberly Carroll
Stephen Kopp
Victoria I. Mikoch
Alice Ernst
Edward J. Ryan
Dr. James W. Foltz
Teri Thomson-Taylor
Sheila M. Tickle

Telephonically Present:

Shelly Clifford

Absent:

Darlee Maylen

OTHER ATTENDEES

AOC Staff:

Kandace French
Nancy Swetnam
Nina Preston
Kimberly Siddall
Linda Grau
Ruby Hernandez

Guests:

None

CALL TO ORDER

Called to Order By:
Time: 10:06 a.m.

Sheila M. Tickle, Chair

1) **REVIEW AND APPROVAL OF MINUTES**

1-A: Regular Session Minutes for the meeting of October 25, 2007.

Discussion: Draft minutes have been reviewed.

Motion: Approve the Regular Session minutes for October 25, 2007.

Motion Proposals: First Victoria I. Mikoch
Second Stephen Kopp

Motion Results: Pass **CI 08 -001**

2) **REVIEW OF PENDING COMPLAINTS**

Individuals Addressing the Board: Nancy Swetnam Division Director.

2-A Presentation to the Board for dismissal of complaint.

Discussion: Complaint Number NC07-C002 dismissed by Division Director, pursuant Arizona Code of Judicial Administration §7-201 (D)(4)(a) and (H) (2)(b). Jurisdiction over adoptions only in this state. They are also confidential.

Motion: Dismiss complaint due to no jurisdiction, no merit. Accept as amended, no further action taken.

3) **CERTIFICATION AND ELIGIBILITY**

Individuals Addressing the Board: Kimberly Siddall Certification Specialist

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

Discussion: The Board discussed the initial applications for the following individuals:

Joyce Schmidt
Candice Rizzuto
Judith Starbuck
Kristen Hamilton
Marilyn Pollard
Judith Friddle

Motion: Grant certification to the applicants listed above.

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

Motion Results: Pass **CI 08 -002**

3-B Applicant for Renewal of Standard Certification.

Discussion: The Board discussed the renewal certification of Gary Moss, applicant's failure to comply with and staff's request for additional information.

Motion: Deny the renewal Gary Moss.

Motion Proposals: First Victoria I. Mikoch
Second Shelly Clifford

Motion Results: Pass **CI 08-003**

4) ADMINISTRATIVE ISSUES

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

Individuals Addressing the Board: Kandace French

Discussion: Sibling Information Exchange (SIX) went into effect January 1, 2008. Trainings for Court personnel, and, Confidential Intermediaries were held, in January. Additional training dates are being scheduled and materials are available.

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

Individuals Addressing the Board: Nancy Swetnam, Kandace French, Linda Grau

Discussion: The bill will be reviewed by the Legislative team in February.

Motion: No action taken.

CALL TO THE PUBLIC

Individuals Addressing the Board: None.

ADJOURNMENT

Motion: Adjourn the meeting.

Motion Proposals: First Stephen Kopp
Second Edward J. Ryan

Motion Results: Pass **CI 08-004**

Time: **10:48 a.m.**