

Supreme Court Board of Confidential Intermediary

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room 107

April 24, 2008
10:00 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE

Present:

Dr. Kimberly Carroll
Victoria I. Mikoch
Alice Ernst
Shelia Tickle

Telephonically Present:

Peggy Bartel
Shelly Clifford
Edward J. Ryan
Teri Thomson-Taylor

Absent:

Stephen Kopp
Darleen Maylen
Dr. James W. Foltz

OTHER ATTENDEES

AOC Staff:

Kandace French
Jenny Lubben
Linda Grau
Ruby Hernandez
Nina Preston

Guests:

None

CALL TO ORDER

Called to Order By:

Shelia Tickle

Time:

10:10 a.m.

1) REVIEW AND APPROVAL OF MEETING MINUTES

1-A: Review Session Minutes for the meeting January 24, 2008.

Individuals Addressing the Board: Shelia Tickle

Discussion: Introduction of Staff and Members. Defer minutes to next meeting.

Motion: Board moved to have minutes deferred to the July 24, 2008 meeting.

Motion Proposals: First Victoria I. Mikoch
Second Alice Ernst

Motion Results: Pass **CI 08- 005**

2) REVIEW OF PENDING COMPLAINTS

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).

Individuals Addressing the Board: Linda Grau

Discussion: Complaint to be dismissed due to lack of jurisdiction which occur out of state.

Motion: Board affirm dismissal of complaint number NC07-C002 by Division Director pursuant to ACJA § 7-201(D)(4)(a) and (H)(2)(b).

Motion Proposals: First Kimberly Carroll
Second Alice Ernst

Motion Results: Pass **CI 08- 006**

3) ADMINISTRATIVE ISSUES

3-A: Update regarding pending legislation.

Discussion: Staff provided the Board a copy of the Senate Bill 1049, and will provide updates. No discussion or action from the Board.



3-B: Review, discussion, and possible action regarding pending Rule 28
Petition R-07-00026.

Individuals Addressing the Board: Jenny Lubben

Discussion: Board reviewed the petition. Nina Preston Legal Council also shared information Committee on Juvenile Court did review this petition at meeting, and Judge Willet was going to speak to her bench, outcome was not yet provided. If the Board had any comment to be provided in time for May 20, 2008 deadline.

Motion: Board moved that until Judges make final decision to table agenda item in making comment.

Motion Proposals: First Edward Ryan
Second Alice Ernst

Motion Results: Pass **CI 08-007**



CALL TO THE PUBLIC

Individuals Addressing the Board: Sheila Tickle

Discussion: None.



ADJOURNMENT

Motion: Adjourn the meeting.

Motion Proposals: First Victoria I. Mikoch
Second Alice Ernst

Motion Results: Pass **CI 08-008**

Time: 10:25 a.m.

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