

**Supreme Court**  
**Board of Confidential Intermediary**  
Arizona State Courts Building  
1501 West Washington Street, Phoenix, Arizona 85007  
Conference Room 109  
10:00 A.M. – 12:00 P.M.

July 24, 2008  
**Approved Regular Meeting Minutes**

**MEMBER ATTENDANCE**

***Present:***

Shelia M. Tickle  
Victoria I. Milkoch

***Telephonically Present:***

Peggy Bartel  
Shelly Clifford  
Stephen Kopp  
Alice Ernst  
Edward J. Ryan  
Dr. James W. Foltz  
Teri Thomson-Taylor

***Absent:***

Darleen Maylen  
Dr. Kimberly Carroll

**OTHER ATTENDEES**

***AOC Staff:***

Jenny Lubben  
Kimberly Siddall  
Elaine Jensen  
Linda Grau (*Telephonically Present*)

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**CALL TO ORDER**

*Called to Order By: Sheila M. Tickle*

*Time: 10:01 A.M.*

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**1) REVIEW AND APPROAL OF MINUTES**

*1-A:* Review, discussion, and approval of the regular minutes for the meeting on April 24, 2008.

*Individuals Addressing the Board:* Jenny Lubben

*Discussion:* Minutes were not available on the website for the Board to review at the time of the meeting.

*Motion:* Board moved to defer review and approval of minutes until next meeting.

*Motion Proposals:* First Shelly Clifford  
Second Teri Thomson-Taylor

*Motion Results:* Pass **CI-08-009**

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**2) ADMINISTRATIVE ISSUES**

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

*Individuals Addressing the Board:* Jenny Lubben

*Discussion:* Board and staff addressed and discussed the proposed deadline for certification renewal date of September 1, 2008. Applications received after that date will be subject to the late fee and pursuant to ACJA section 7-201(G)(1)(d), applications received after the expiration date of October 31, 2008, will not be allowed to renew.

**Motion:** Board moved to accept staff's recommendation for renewal date.

**Motion Proposals:** First Teri Thomson-Taylor  
Second Stephen Kopp  
Recusal Victoria I. Mikoch

**Motion Results:** Pass **CI-08-010**

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

**Individuals Addressing the Board:** Jenny Lubben

**Discussion:** Board and staff discussed the proposed meeting schedule for 2009.

**Motion:** Board moved to approve the 2009 meeting schedule as suggested by staff.

**Motion Proposals:** First Teri Thomson-Taylor  
Second Edward J. Ryan

**Motion Results:** Pass **CI-08-011**

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## CALL TO THE PUBLIC

**Individuals Addressing the Board:** No response

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## ADJOURNMENT

**Motion:** Adjourn the meeting.

**Motion Proposals:** First Dr. James W. Foltz  
Second Shelly Clifford

**Motion Results:** Pass **CI-08-012**

**Time:** 10:08 A.M.

**Initials EJ**