

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda - Thursday, January 15, 2009

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

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) INTRODUCTION OF NEW BOARD MEMBERS.....*Division Staff*

1-A: *Introduction of newly appointed Board Members.*

2) REVIEW AND APPROVAL OF MINUTES

2-A: *Regular Session Minutes for the meeting of December 18, 2008.*

3) REVIEW OF CERTIFICATION APPLICATIONS*Division Staff*

3-A: *Review, discussion and possible action regarding the following applicants for standard certification:*

*Deborah Sullivan
Jill Fifer
Dona Swenson
Laurie Donis-Kuzdal
Darlene Reimer
Mary Fornino
Constance Harrington
Marie Kiszczaki
Susan Butler
Jean McFarlane
Susan Hogan
Susan Thomas*

CALL TO THE PUBLIC*Sheila Tickle, Chair*

ADJOURN *Sheila Tickle, Chair*