

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda - Thursday, February 19, 2009

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 - 10:00 a.m. - 11:00 a.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).

CALL TO ORDER*Sheila Tickle, Chair*

1) REVIEW AND APPROVAL OF MINUTES.....*Division Staff*

1-A: *Review, discussion, and approval of regular Session Minutes for the meeting of January 15, 2009.*

2) PENDING COMPLAINTS.....*Division Staff*

2-A: *Review, discussion, and possible action regarding complaint number 08-C001 involving Nora McArdle.*

3) REVIEW OF CERTIFICATION APPLICATIONS*Division Staff*

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

*Constance Harrington
Marie Kiszczaki*

4) ADMINISTRATIVE ISSUES.....*Division Staff*

4-A: *Review and discussion of legislation regarding adoption records and the Confidential Intermediary Program.*

4-B: *Review, discussion, and possible action regarding approved continuing education activities.*

4-C: *Review, discussion, and possible action regarding board member attendance.*

CALL TO THE PUBLIC*Sheila Tickle, Chair*

ADJOURN *Sheila Tickle, Chair*