

# CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda - Thursday, October 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

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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).

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**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 and April 16, 2009.*

**2) CERTIFICATION AND ELIGIBILITY** .....*Division Staff*

2-A: *Review, discussion, and possible action regarding request for approval of continuing education for maximum credit.*

**3) ADMINISTRATIVE ISSUES**.....*Division Staff*

3-A: *Further discussion regarding search appointments and certification status verification for search database companies.*

3-B: *Report regarding the budget, legislative session, and program operations.*

3-C: *Review, discussion and possible action regarding the 2010 Board Meeting schedule and establishment of the 2010 renewal application deadline.*

**CALL TO THE PUBLIC** .....*Sheila Tickle, Chair*

**ADJOURN** ..... *Sheila Tickle, Chair*