

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda - Thursday, February 18, 2010

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).

CALL TO ORDER*Teri Thomson-Taylor, Chair*

1) INTRODUCTIONS.....*Division Staff*

1-A: Update regarding appointment of Board Chair.

1-B: Update regarding re-appointed Board members and introductions of newly appointed Board members.

1-C: Introduction of Programs Specialist Debbie MacDougall.

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

2-A: Review, discussion, and approval of Regular Session Minutes for the meeting of and October 15, 2009.

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

3-A: Update regarding the 2010 Legislative Session.

3-B: Discussion regarding administrative processing of Finalization Reports and possible future resource applications for certified Confidential Intermediaries.

3-C: Nomination and election of 2010 Vice Chair.

CALL TO THE PUBLIC*Teri Thomson-Taylor, Chair*

ADJOURN*Teri Thomson-Taylor, Chair*