

**Arizona Supreme Court
Confidential Intermediary Board**
Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room 109
10:00 A.M. – 1:00 P.M.
October 21, 2010

Approved Regular Meeting Minutes

MEMBER ATTENDANCE

Present:

Telephonically Present:

Absent:

Teri Thomson-Taylor
Victoria I. Mikoch
Stephen Kopp
Richard Tomkins
Edward J. Ryan
Judith Schubert
Karen Daly
Sheila M. Tickle
Alice Ernst

Toni Hellon
Dr. James W. Foltz

OTHER ATTENDEES

AOC Staff:

Guests: - None

Debbie MacDougall
Alex Navarro
Nina Preston
Doris Leonard

CALL TO ORDER

Called to Order By:

Teri Thomson-Taylor, Chair

Time:

10:01 a.m.

1) REVIEW AND APPROVAL OF MINUTES

1-A: Review and approval of Regular Minutes for the meeting of September 16, 2010.

Individuals Addressing the Board: Teri Thomson-Taylor, Chair

Discussion: None

Motion: Move to approve Regular Session Minutes for the meeting of September 16, 2010.

Motion Proposals: First Judith Schubert
Second Richard Tomkins

Motion Results: Pass **CI-10-09**

2) ADMINISTRATIVE ISSUES

2-A: Review, discussion, and possible action regarding the establishment of the 2011 Board meeting schedule. It is recommended the Board continue to meet on the third Thursday of the applicable month from 10:00 a.m. to 1:00 p.m. as follows:

February 17, 2011
May 19, 2011
September 15, 2011
December 15, 2011

As discussed at the September meeting, it is further recommended that once the Board adopts its 2011 meeting schedule, that it ask for and accept volunteers from the CI Board membership and any other CIs in attendance at the meeting to provide a 10-minute “case sharing” starting at 9:45 a.m. on the approved Board meeting dates.

Individuals Addressing the Board: Victoria Mikoch

Discussion: No discussion.

Motion: Move to accept the recommended Board meeting dates for 2011.

Motion Proposals: First Victoria Mikoch
Second Judith Schubert

Motion Results: Pass **CI-10-10**

Further Discussion: Ask for Board and CI members of the public to volunteer to attend a 10-minute “case-sharing” to start at 9:45 a.m. on the approved Board meeting dates.

Motion: Move to accept the following volunteers from the CI Board membership and other CIs in attendance at this meeting to provide a 10-minute “case sharing” to start at 9:45 a.m. on the approved Board meeting dates.

Motion Proposals: First: Victoria Mikoch
Second: Judith Schubert
Pass **CI-10-11**

3): RENEWAL CERTIFICATION APPLICATIONS

Individuals Addressing the Board: Alex Navarro

3-A: *Review, discussion and possible action regarding the following pending applications for renewal of certification:*

1. Casselman, Jeannette E.
2. Daley, Nancy A.
3. Dewey, Margaret E.
4. Ernst, Alice D.
5. Fornino, Mary E.
6. Gaffney, Maris A.
7. Kaiblinger, Laura L.
8. Kopp, Stephen C.
9. Mikoch, Victoria I.
10. Moreaux, Joan C.
11. Schmidt, Joyce J.
12. Sullivan, Deborah L.
13. Thomas, Susan G.
14. Schubert, Judith H.

Discussion: Board was asked to approve applications for renewal of certification on Applicants 1-13 above.

Motion: Approve the following pending applications for renewal of certification:

Jeannette E. Casselman
Nancy A. Daley
Margaret E. Dewey
Alice D. Ernst
Mary E. Fornino
Maris A. Gaffney
Laura L. Kaiblinger
Stephen C. Kopp

Victoria I. Mikoch
Joan C. Moreaux
Joyce J. Schmidt
Deborah L. Sullivan
Susan G. Thomas

Motion Proposals: First Judith Schubert
Second Edward Ryan
Recusals For themselves: Alice D. Ernst; Stephen C. Kopp
and Victoria Mikoch

Motion Results: Pass **CI-10-12**

Discussion: Board was asked to approve applications for renewal of certification for Judith H. Schubert (Item No. 14 above).

Motion: Approve the following pending application for renewal of certification:

Judith H. Schubert

Motion Proposals: First Alice Ernst
Second Victoria Mikoch
Recusals Judith Schubert (for herself)

Motion Results: Pass **CI-10-13**

4) ADMINISTRATIVE ISSUE (not on Agenda)

Individuals Addressing the Board: Vickie Mikoch

Discussion: Victoria Mikoch proposed an additional telephonic board meeting be held in December for the purposes of completing renewal certifications. After discussion, the board members agreed on December 16th at 10:00 a.m.

Motion: Move to have an additional telephonic board meeting on December 16, 2010, at 10:00 a.m., for the purposes of completing renewal certifications.

Motion Proposals: First Victoria Mikoch
Second Alice Ernst

Motion Results: Pass **CI-10-14**

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

Discussion: No members of the public present.

ADJOURNMENT.....Teri Thomson-Taylor, Chair

Motion: To adjourn.

Motion Proposals: First Stephen Kopp
Second Alice Ernst

Motion Results: Pass **CI-10-15**

Time: 10:25 a.m.

Initials: del

