

# CONFIDENTIAL INTERMEDIARY BOARD

## Meeting Agenda – Thursday, October 18, 2012

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 - 10:00 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

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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** .....*Teri Thomson-Taylor, Chair*

**1) REVIEW AND APPROVAL OF MINUTES**.....*Teri Thomson-Taylor, Chair*

*1-A: Review and approval of regular minutes for the meeting of May 17, 2012.*

**2) ADMINISTRATIVE ISSUES**.....*Debbie MacDougall and Wendy Reiter*

*2-A: Review, discussion, and possible action regarding the establishment of the 2013 Board meeting schedule.*

*2-B: Review, discussion, and possible action regarding the confidential intermediary training.*

**3) REVIEW OF RENEWAL CERTIFICATION APPLICATIONS**.....*Wendy Reiter*

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

- 1. Alice Ernst*
- 2. Laura Kaiblinger*
- 3. Joan Moreaux*
- 4. Deborah Sullivan*
- 5. Jean McFarlane*
- 6. Hillary Kaminsky*
- 7. Margaret Dewey*
- 8. Judy Schubert*
- 9. Jeannette Casselman*

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

**ADJOURN** .....*Teri Thomson-Taylor, Chair*