

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda - Thursday, February 16, 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

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 ORDERTeri Thomson-Taylor, Chair

INTRODUCTION OF NEW BOARD MEMBERS.....Teri Thomson-Taylor, Chair

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

1-A: Review and approval of regular minutes for the meeting of September 15, 2011.

2) ADMINISTRATIVE ISSUES.....Division Staff

2-A: Discussion and possible action regarding possible future proposals to amend Arizona Code of Judicial Administration § 7-201(E) and (G) involving the certification and renewal processes.

2-B: Report regarding the archiving and accessibility of Confidential Intermediary Finalization Reports and an update regarding the October 18, 2011 Stakeholders meeting.

2-C: Election of Vice Chair pursuant to Arizona Code of Judicial Administration § 7-201(I)(3)(b).

2-D: Update regarding the 2012 Legislative Session.

CALL TO THE PUBLICTeri Thomson-Taylor, Chair

ADJOURNTeri Thomson-Taylor, Chair

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Agenda Summary –Thursday, February 16, 2012

INTRODUCTION OF NEW BOARD MEMBERS

The Board welcomes the following new board members:

Gail M. Atchison
Public Member

Raymond T. Baxter
Certified Confidential Intermediary Member

Laurie J. Laughlin
Chief Justice Designee Member

Dana Young
Certified Confidential Intermediary Member