



CONFIDENTIAL INTERMEDIARY BOARD

Arizona State Courts Building
1501 West Washington
Phoenix, Arizona 85007
Hearing Room 109
10:00 A.M.
February 16, 2012

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Raymond Baxter
Laurie Laughlin
Dana Young
Gail Atchison

Telephonically Present:

Alice deLeon Ernst
Stephen Kopp
Teri Thomson-Taylor

Absent:

Karen Daly
James Foltz
Toni Hellon
Sheila Tickle

OTHER ATTENDEES:

AOC Staff:

Linda Grau
Debbie MacDougall
Anne Hunter
Kimberly Siddall
Eric Thomas
Nina Preston
Arnita Oliver

Guests:

Diane Stubbs

CALL TO ORDER

Called to Order By:

Teri Thomson-Taylor

Time:

10:07 a.m.

Welcome of new Board members.

1) REVIEW AND APPROVAL OF MINUTES

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

Individuals Addressing the Board: Teri Thomson-Taylor

Discussion: No discussion.

Motion: Move to approve regular session minutes for the meeting of September 15, 2011.

Motion Proposals: First Alice deLeon Ernst
Second Stephen Kopp

Motion Results: Pass

2) ADMINISTRATIVE ISSUES

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.

Individuals Addressing the Board: Linda Grau

Discussion: Staff informed the Board of some proposals that are being considered as possible future amendments contained in ACJA § 7-201 which would expedite the processing of both initial and renewal applications.

Staff will provide an update to the Board when it becomes available.

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

Individuals Addressing the Board: Debbie MacDougall

Discussion: A verbal update is given with respect to the progress of archiving the finalization reports. As of last week, over 3,100 reports have been scanned into On-Base. These reports could be beneficial to the CIs in the event they would like to reopen a case.

At the Stakeholders meeting discussion was held with respect to those who are interested in becoming certified. Suggestions and ideas for training were verbalized for the future of the program.

2-C: Election of Vice Chair pursuant to Arizona Code of Judicial Administration § 7-201(1)(3)(b).

Individuals Addressing the Board: Teri Thomson-Taylor

Discussion: Nomination of Stephen Kopp for Vice Chair.

Motion: Move to elect Stephen Kopp as Vice Chair.

Motion Proposals: First Alice deLeon Ernst
Second Gail Atchison

Motion Results: Pass

2-D: Update regarding the 2012 Legislative Session.

Individuals Addressing the Board: Linda Grau

Discussion: A brief verbal overview is given as to how the Division monitors bills that are introduced that have the potential to impact any of the programs or professions that we work with.

Staff works closely with our legal department to identify such bills and track them on a regular basis.

CALL TO THE PUBLIC

Individuals Addressing the Board: Teri Thomson-Taylor

ADJOURNMENT

Teri Thomson-Taylor

Motion: Move to adjourn.

Motion Proposals: First Stephen Kopp
Second Laurie Laughlin

Motion Results: Pass

Time: 10:34 a.m.

Initials: AO