



CONFIDENTIAL INTERMEDIARY BOARD

Arizona State Courts Building
1501 West Washington
Phoenix, Arizona 85007
Hearing Room 109
10:00 A.M.
December 13, 2012

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Alice deLeon Ernst
Stephen Kopp
Toni Hellon
Gail M. Atchison
Karen Daly
Laurie J. Laughlin
Raymond T. Baxter
Dana Young
Teri Thomson-Taylor

James W. Foltz
Sheila M. Tickle

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Linda Grau
Debbie MacDougall
Kimberly Siddall
Nina Preston
Wendy Reiter
Pasquale Fontana
Arnita Oliver

Guests:

CALL TO ORDER

Called to Order By:

Teri Thomson-Taylor

Time:

10:02 A.M.

1) REVIEW AND APPROVAL OF MINUTES

1-A: Review and approval of regular minutes for the meeting of October 18, 2012.

Individuals Addressing the Board: Teri Thomson-Taylor

Discussion: No discussion.

Motion: Move to approve regular session minutes for the meeting of October 18, 2012.

Motion Proposals: First Alice deLeon Ernst
Second Gail M. Atchison

Motion Results: Pass

2) REVIEW OF RENEWAL CERTIFICATION APPLICATIONS

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

1. *Constance Harrington*
2. *Darlene Reimer*
3. *Raymond Baxter*
4. *Laurie Kuzdal*
5. *Joyce Schmidt*
6. *Anne Jensen*
7. *Diane Stubbs*
8. *Judith Schubert*
9. *Susan Thomas*
10. *Elaine Lambert Williams*
11. *Susan Hogan*
12. *Sarah Boyle/Jennings*
13. *Dana Young*
14. *Kristen Hamilton*
15. *Victoria Mikoch*
16. *Nance Daley*
17. *Mary Fornino*

18. *Marie Kiszczak*

Individuals Addressing the Board: Wendy Reiter

Discussion: It is recommended the Board grant renewal to the following applicants:

1. *Constance Harrington*
2. *Darlene Reimer*
3. *Raymond Baxter*
4. *Laurie Kuzdal*
5. *Joyce Schmidt*
6. *Anne Jensen*
7. *Diane Stubbs*
8. *Judith Schubert*
9. *Susan Thomas*
10. *Elaine Lambert Williams*
11. *Susan Hogan*
12. *Sarah Boyle/Jennings*
13. *Dana Young*
14. *Kristen Hamilton*

Motion: Move to accept staff's recommendation to grant renewal of certification to the above applicants 1 thru 14.

Motion Proposals: First Laurie J. Laughlin
Second Alice deLeon Ernst

Motion Results: Pass

Discussion: It is recommended the Board grant renewal of certification to the following applicants:

15. *Victoria Mikoch*
16. *Nance Daley*
17. *Mary Fornino*

Motion: Move to accept staff's recommendation to grant renewal of certification to the above applicants 15 thru 17.

Motion Proposals: First Alice deLeon Ernst
Second Laurie J. Laughlin

Motion Results: Pass

Discussion: *It is recommended to defer the following applicant to the January 17, 2013 meeting:*

18. *Marie Kiszczak*

Motion: Move to accept staff's recommendation to defer the above applicant to the January 17, 2013 meeting.

Motion Proposals: First Alice deLeon Ernst
Second Laurie J. Laughlin

Motion Results: Pass

3) REVIEW OF INITIAL CERTIFICATION APPLICATIONS

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

1. *Elizabeth McCarty*
2. *Carla Walters*
3. *Christine Burke*
4. *Dorothy Doctor*
5. *Nikki McCollum*
6. *Olivia Meza*
7. *Patricia Shaughnessy*
8. *Richard Harclerode*
9. *Robin Marshall*
10. *Suzanne Carlstedt*

Individuals Addressing the Board: Wendy Reiter

Discussion: It is recommended to defer the following applicant to the January 17, 2013 meeting:

1. *Elizabeth McCarty*

Motion: Move to accept staff's recommendation to defer *Elizabeth McCarty* to the January 17, 2013 meeting.

Motion Proposals: First Gail M. Atchison
Second Karen Daly

Motion Results: Pass

Discussion: It is recommended to defer the following applicants to the January 17, 2013 meeting:

2. *Carla Walters*
7. *Patricia Shaughnessy*
8. *Richard Harclerode*

Motion: Move to accept staff's recommendation to defer the following applicants to the January meeting:

Carla Walters, Patricia Shaughnessy and Richard Harclerode.

Motion Proposals: First Toni Hellon
Second Alice deLeon Ernst

Motion Results: Pass

Discussion: It is recommended the Board grant initial certification to the following applicant:

9. *Robin Marshall*

Motion: Move to accept staff's recommendation to grant initial certification to *Robin Marshall*.

Motion Proposals: First Alice deLeon Ernst
Second Gail M. Atchison

Motion Results: Pass

Discussion: It is recommended the Board grant initial certification to the following applicant:

3. *Christine Burke*

Motion: Move to accept staff's recommendation to grant initial certification to *Christine Burke*.

Motion Proposals: First Gail M. Atchison
Second Laurie J. Laughlin

Motion Results: Pass

Discussion: It is recommended the Board grant initial certification to the following applicant and includes language regarding non-disclosure on future applications may result in denial of renewal or disciplinary action.

4. *Dorothy Doctor*

Motion: Move to accept staff's recommendation to grant initial certification to *Dorothy Doctor*.

Motion Proposals: First Gail M. Atchison
Second Laurie J. Laughlin

Motion Results: Pass

Discussion: It is recommended the Board grant initial certification to the following applicant and include language regarding non-disclosure on future applications may result in denial of renewal or disciplinary action:

5. *Nikki McCollum*

Motion: Move to accept staff's recommendation to grant initial certification to *Nikki McCollum*.

Motion Proposals: First Alice deLeon Ernst
Second Stephen Kopp

Motion Results: Pass

Discussion: It is recommended the Board grant initial certification to the following applicant and include language regarding non-disclosure on future applications may result in denial of renewal or disciplinary action.

6. *Olivia Meza*

Motion: Move to accept staff's recommendation to grant initial certification to *Olivia Meza*.

Motion Proposals: First Laurie J. Laughlin
Second Karen Daly

Motion Results: Pass

Discussion: It is recommended the Board grant initial certification of the following applicant:

10. *Suzanne Carlstedt*

Motion: Move to accept staff's recommendation to grant initial certification to *Suzanne Carlstedt*.

Motion Proposals: First Alice deLeon Ernst
Second Gail M. Atchison

Motion Results: Pass

CALL TO THE PUBLIC

Teri Thomson-Taylor

Individuals Addressing the Board: Anne Jensen

ADJOURNMENT**Teri Thomson-Taylor**

Motion: Move to adjourn.

Motion Proposals: First Gail M. Atchison
Second Karen Daly

Motion Results: Pass

Time: 10:23 A.M.

Initials: AO