



CONFIDENTIAL INTERMEDIARY BOARD

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Hearing Room 109

January 17, 2013
10:00 A.M.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Laurie Laughlin

Gail Atchison

Teri Thomson-Taylor

Alice deLeon Ernst

Raymond Baxter

James Foltz

Toni Hellon

Hannah Rawhouser

Dana Young

Diane McGinnis

OTHER ATTENDEES:

AOC Staff:

Guests:

Mark Wilson

Anne Hunter

Nina Preston

Debbie MacDougall

Kimberly Siddall

Wendy Reiter

Arnita Oliver

CALL TO ORDER

Called to Order By: Laurie Laughlin, Chair

Time: 10:01 A.M.

****NOTE: With the exception of Items 3-A and 3-B, the January 17th agenda has been deferred until the April 18, 2013 meeting.***

3) CERTIFICATION AND ELIGIBILITY:

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

- 1. Richard Harclerode***
- 2. Carla Walters***
- 3. Anna Anderson***
- 4. Dawn Senger***
- 5. Elizabeth McCarty***
- 6. Elizabeth Robinson-Ellis***
- 7. Michele Yontef***
- 8. Patricia Shaughnessy***
- 9. Richard Perez***

Individual Addressing the Board: Wendy Reiter

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

- 1. Richard Harclerode***

Motion: Move to accept staff's recommendation to grant initial certification to Richard Harclerode.

Motion Proposals: First Teri Thomson-Taylor
Second Raymond Baxter

Motion Results: Pass

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

2. Carla Walters

Motion: Move to accept staff's recommendation to grant initial certification to Carla Walters.

Motion Proposals: First Teri Thomson-Taylor

Second Toni Hellon

Motion Results: Pass

Discussion: It is recommended the Board defer the following applicants to the April 18, 2013 meeting:

3. Anna Anderson

5. Elizabeth McCarty

8. Patricia Shaughnessy

Motion: Move to accept staff's recommendation to defer *Anna Anderson*, *Elizabeth McCarty* and *Patricia Shaughnessy* until the April 18, 2013 meeting.

Motion Proposals: First Laurie Laughlin

Second Diane McGinnis

Motion Results: Pass

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

4. Dawn Senger

Motion: Move to accept staff's recommendation to grant initial certification to Dawn Senger.

Motion Proposals: First Toni Hellon

Second Teri Thomas-Taylor

Motion Results: Pass

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

6. Elizabeth Robinson-Ellis

Motion: Move to accept staff's recommendation to grant initial certification to Elizabeth Robinson-Ellis.

Motion Proposals: First Diane McGinnis
Second Raymond Baxter

Motion Results: Pass

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

7. Michele Yontef

Motion: Move to accept staff's recommendation to grant initial certification to Michele Yontef.

Motion Proposals: First Toni Hellon
Second Laurie Laughlin

Motion Results: Pass

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

9. Richard Perez

Motion: Move to accept staff's recommendation to grant initial certification to Richard Perez.

Motion Proposals: First Teri Thomas-Taylor
Second Diane McGinnis

Motion Results: Pass

3-B: Review, discussion, and possible action regarding pending application for renewal of certification for Marie Kiszczak.

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommended the Board grant renewal of certification for Marie Kiszczak.

Motion: Move to grant renewal of certification for Marie Kiszczak.

Motion Proposals: First Laurie Laughlin
Second Teri Thomson-Taylor
Motion Results: Pass

CALL TO THE PUBLIC

Laurie Laughlin, Chair

Individuals Addressing the Board: None

ADJOURNMENT

Laurie Laughlin, Chair

Motion: Move to adjourn.

Motion Proposals: First Laurie Laughlin
Second Teri Thomson-Taylor

Motion Results: Pass

Time: 10:10 A.M.

Initials: AO