

# CONFIDENTIAL INTERMEDIARY BOARD

## Meeting Agenda – Thursday, January 17, 2013

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** .....*Laurie Laughlin, Chair*

**1) REVIEW AND APPROVAL OF MINUTES**.....*Laurie Laughlin, Chair*

*1-A: Review and approval of regular minutes for the meeting of December 13, 2012.*

**2) ADMINISTRATIVE ISSUES**.....*Debbie MacDougall and Mark Wilson*

*2-A: Nomination and election of the 2013 Confidential Intermediary Board vice chair.*

*2-B: Discussion regarding Administrative Order No. 2012-83.*

*2-C: Discussion regarding changing website passwords.*

**3) CERTIFICATION AND ELIGIBILITY**.....*Wendy Reiter*

*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*

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

**CALL TO THE PUBLIC** .....*Laurie Laughlin, Chair*

**ADJOURN** .....*Laurie Laughlin, Chair*