



CONFIDENTIAL INTERMEDIARY BOARD

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

March 7, 2013
10:00 A.M.
{Telephonic}

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Laurie Laughlin

Teri Thomson-Taylor

Diane McGinnis

Gail Atchison

Toni Hellon

James Foltz

Ray Baxter

Hannah Rawhouser

Dana Young

Alice deLeon Ernst

OTHER ATTENDEES:

AOC Staff:

Mark Wilson

Linda Grau

Wendy Reiter

Arnita Oliver

Guests:

CALL TO ORDER

Called to Order By: Laurie Laughlin, Chair

Time: 10:08 A.M.

1) CERTIFICATION AND ELIGIBILITY

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

- 1. Patricia Shaughnessy***
- 2. Elizabeth McCarty***

Individual Addressing the Board: Wendy Reiter

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

1. Patricia Shaughnessy

Motion: Move to accept staff's recommendation.

Motion Proposals: First Dianne McGinnis
Second Dana Young

Motion Results: Pass

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

2. Elizabeth McCarty

Motion: Move to accept staff's recommendation.

Motion Proposals: First Dana Young
Second Toni Hellon

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board: None

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Alice deLeon Ernst
Second Dana Young

Motion Results: Pass

Time: 10:11 A.M.

Initials: AO