

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda – Thursday, April 18, 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

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).

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.

1-B: Review and approval of regular minutes for the meeting of January 17, 2013.

1-C: Review and approval of regular minutes for the meeting of March 7, 2013.

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. Mary Haldeman

2. Anna Anderson

CALL TO THE PUBLIC*Laurie Laughlin, Chair*

ADJOURN*Laurie Laughlin, Chair*