

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda – Thursday, August 15, 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 April 18, 2013.

2) ADMINISTRATIVE ISSUES.....*Division Staff*

2-A: Discussion and possible action concerning the Division's investigative findings and subsequent disclosure of information to the Board.

2-B: Update on preparation for the 2013 Confidential Intermediary Training.

3) CERTIFICATION AND ELIGIBILITY:.....*Kimberly Siddall*

3-A: Review, discussion, and possible action regarding the voluntary surrender of certificate holder Olivia Meza, certificate number 30384.

CALL TO THE PUBLIC*Laurie Laughlin, Chair*

ADJOURN*Laurie Laughlin, Chair*