

# CONFIDENTIAL INTERMEDIARY BOARD

## Meeting Agenda – Thursday, February 13, 2014

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 - 10:00 A.M. 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, Code 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 August 15, 2013.*

**2) PENDING COMPLAINTS** ..... *Linda Grau*

*2-A: Review, discussion and possible action regarding complaint number 13-C001 involving certified confidential intermediary Joan Moreaux.*

**3) INITIAL CERTIFICATION AND ELIGIBILITY** ..... *Division Staff*

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

- 1. Debra Allen*
- 2. Jacque Bell*
- 3. Michael Wydra*
- 4. Jon Lane*
- 5. Susan Lane*
- 6. Kristi Olson*
- 7. Stephen Martin*
- 8. Vickie Edwardson*

**4) CERTIFICATION AND ELIGIBILITY** ..... *Kim Siddall*

*4-A: Review, discussion, and possible action regarding requests for placement on inactive status received from certificate holder Richard Harclerode.*

4-B: *Review, discussion, and possible action regarding Voluntary Surrender request received from certified confidential intermediary Christine Burke.*

**5) PROPOSED ACJA REVISION..... *Mark Wilson***

5-A: *Review, discussion, and possible action regarding proposed amendment to ACJA § 7-201 to address untimely renewals.*

**6) ADMINISTRATIVE ISSUES..... *Division Staff***

6-A: *Review, discussion, and possible action regarding the establishment of the 2014 Board meeting schedule.*

6-B: *Nomination and election of the 2014 Confidential Intermediary Board Vice Chair.*

6-C: *Discussion concerning confidentiality requirements governing certificate holders.*

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

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