



CONFIDENTIAL INTERMEDIARY BOARD

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

December 11, 2014
10:00 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Laurie Laughlin, Chair

Telephonically Present:

Alice deLeon Ernst

Dana Young

Diane Culin

Teri Thomson-Taylor

Hannah Rawhouser

Absent:

Nance Daley

Raymond Baxter

James Foltz

Toni Hellon

OTHER ATTENDEES:

AOC Staff:

Mark Wilson

Michelle Martinez

Debbie MacDougall

Kimberly Siddall

Anne Hunter

Hal White

Wendy Reiter

Bill MacIntyre

Arnita Oliver

Guests:

Kenneth McLeod

Anne Jensen

Diane Stubbs

CALL TO ORDER

Called to Order By: Laurie Laughlin, Chair

Time: 10:02 A.M.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: *Review and approval of regular minutes for the meeting of August 14, 2014*

Individual Addressing the Board: Laurie Laughlin

Discussion: None

Motion: Move to approve the regular session minutes for the meeting of August 14, 2014.

Motion Proposals: First Dana Young
Second Alice deLeon Ernst

Motion Results: Pass

2) ADMINISTRATIVE ISSUES:

2-A: *Update regarding the 2014 Confidential Intermediary Training*

Individual Addressing the Board: Wendy Reiter

Discussion: A brief update is provided by Wendy Reiter regarding the 2014 Confidential Intermediary Training, stating it was a great success and everyone that took the exam passed. Next year, the training will be held November 3rd, 4th and 5th of 2015.

3) INITIAL CERTIFICATION AND ELIGIBILITY:

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

- Kristen Thuma
- Kenneth McLeod

Individual Addressing the Board: Wendy Reiter

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

- Kristen Thuma

Motion: Move to accept staff's recommendation.

Motion Proposals: First Dana Young
Second Alice deleon Ernst

Motion Results: Pass

Individual Addressing the Board: Bill MacIntyre

Discussion: It is recommended to defer the following applicant until the next board meeting:

- Kenneth McLeod

Motion: Move to accept staff's recommendation.

Motion Proposals: First Diane Culin
Second Hannah Rawhouser

Motion Results: Pass

4) RENEWAL CERTIFICATION APPLICATIONS:

4-A: Review, discussion, and possible action regarding the following pending application for renewal of certification:

1. Laura L. Kaiblinger
2. Judy Schubert
3. Jeannette E. Casselman
4. Joan C. Moreaux
5. Elizabeth A. McCarty
6. Jean D. McFarlane
7. Victoria I. Mikoch
8. Margaret E. Dewey
9. Diane L. Stubbs
10. Hillary Kaminsky
11. Jacque R. Bell
12. Darlene D. Reimer
13. Alice D. Ernst
14. Anne Jensen

15. Laurie L. Kuzdal
16. Mary A. Haldeman
17. Contance H. Harrington
18. Joyce J. Schmidt
19. Deborah L. Sullivan
20. Susan G. Thomas
21. Michael P. Wydra
22. Elaine M. Lambert Williams
23. Vickie M. Edwardson
24. Michelle T. Yontef
25. Kristen E. Hamilton
26. Mary E. Fornino
27. Sarah L. Jennings
28. Marie A. Kiszczak
29. Dana Young
30. Nance A. Daley
31. Patricia Shaughnessy
32. Dorothy M. Doctor

Individual Addressing the Board: Kimberly Siddall

Discussion: It is recommended to grant renewal of certification to the following applicants:

1. Laura L. Kaiblinger
2. Judy Schubert
3. Jeannette E. Casselman
4. Joan C. Moreaux
5. Elizabeth A. McCarty
6. Jean D. McFarlane
7. Victoria I. Mikoch
8. Margaret E. Dewey
9. Diane L. Stubbs
10. Hillary Kaminsky
11. Jacque R. Bell
12. Darlene D. Reimer

Motion: Move to accept staff's recommendation.

Motion Proposals: First Diane Culin
Second Alice deLeon Ernst

Motion Results: Pass

Individual Addressing the Board: Kimberly Siddall

Discussion: It is recommended to grant renewal of certification to the following applicant:

13. Alice D. Ernst

Motion: Move to accept staff's recommendation.

Motion Proposals: First Laurie Laughlin
Second Dana Young
Recusal Alice deLeon Ernst

Motion Results: Pass

Individual Addressing the Board: Kimberly Siddall

Discussion: It is recommended to grant renewal of certification to the following applicants:

14. Anne Jensen
15. Laurie L. Kuzdal
16. Mary A. Haldeman
17. Contance H. Harrington
18. Joyce J. Schmidt
19. Deborah L. Sullivan
20. Susan G. Thomas
21. Michael P. Wydra
22. Elaine M. Lambert Williams
23. Vickie M. Edwardson
24. Michelle T. Yontef*
25. Kristen E. Hamilton
26. Mary E. Fornino
27. Sarah L. Jennings
28. Marie A. Kiszczak

Motion: Move to accept staff's recommendation.

Motion Proposals: First Alice deLeon Ernst
Second Teri Thomsen-Taylor

Motion Results: Pass

Individual Addressing the Board: Kimberly Siddall

Discussion: It is recommended to grant renewal of certification to the following applicant:

29. Dana Young

Motion: Move to accept staff's recommendation.

Motion Proposals: First Laurie Laughlin
Second Diane Culin
Recusal Dana Young

Motion Results: Pass

Individual Addressing the Board: Kimberly Siddall

Discussion: It is recommended to grant renewal of certification to the following applicants:

- 30. Nance A. Daley
- 31. Patricia Shaughnessy
- 32. Dorothy M. Doctor

Motion: Move to accept staff's recommendation.

Motion Proposals: First Alice deLeon Ernst
Second Diane Culin

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board: None

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Teri Thomson-Taylor
Second Alice deLeon Ernst

Motion Results: Pass

Time:10:13 10:13 A.M.

Initials: AO