



CONFIDENTIAL INTERMEDIARY BOARD

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

June 8, 2015
1:00 p.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Laurie Laughlin

Telephonically Present:

Alice Ernst

Dana Young

Hannah Rawhouser

Diane Culin

Absent:

Teri Thomson-Taylor

James Foltz

Nance Daley

OTHER ATTENDEES:

AOC Staff:

Mark Wilson

Michelle Martinez

Debbie MacDougall

Anne Hunter

Hal White

David Withey

Arnita Oliver

Guests:

Anna Anderson

CALL TO ORDER

Call to Order By: Laurie Laughlin, Chair

Time: 2:03 p.m.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review and approval of regular minutes for the meeting of the December 11, 2014.

Individual Addressing the Board: Laurie Laughlin, Chair

Discussion: None

Motion: Move to approve the regular minutes for the meeting of December 11, 2014.

Motion Proposals: First Diane Culin
Second Dana Young

Motion Results: Pass

2) INITIAL CERTIFICATION AND ELIGIBILITY:

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

1. Marissa Menchaca
2. Gretchen Koralewski

Individual Addressing the Board: Hal White

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

1. Marissa Menchaca
2. Gretchen Koralewski

Motion: Move to accept staff's recommendation and grant initial certification.

Motion Proposals: First Alice Ernst
Second Hannah Rawhouser
Motion Results: Pass

3) RENEWAL OF CERTIFICATION:

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

Debra Allen

Individual Addressing the Board: Hal White

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

Debra Allen

Motion: Move to accept staff's recommendation and grant renewal of certification to Debra Allen.

Motion Proposals: First Diane Culin
Second Dana Young
Motion Results: Pass

4) REQUEST TO VACATE, WITHDRAW AND SEAL:

4-A: Review, discussion, and possible action regarding request by Anna Anderson that the Board vacate prior certification decision, withdraw application and seal file.

Individual Addressing the Board: Anne Hunter

Discussion: It is recommended the Board deny the request to vacate the denial of initial certification. It is further recommended the Board deny Ms. Anderson's request to seal or destroy her application file.

Motion: Move to enter into Executive Session.

Motion Proposals: First Laurie Laughlin
Second Diane Culin
Motion Results: Pass

Board Entered Executive Session:

2:22 p.m.

Return to Regular Session:

2:38 p.m.

Motion: Move to accept staff's recommendation denying Ms. Anderson's requests.

Motion Proposals: First Diane Culin
Second Dana Young
Recused Alice Ernst

Motion Results: Pass

5) ADMINISTRATIVE ISSUES:

5-A: *Nomination and election of the 2015 Confidential Intermediary Board's vice chair.*

Individual Addressing the Board: Debbie MacDougall

Discussion: Dana Young was nominated to serve as vice chair.

Motion: Move to accept Dana Young as vice chair of the Confidential Intermediary Board.

Motion Proposals: First Diane Culin
Second Alice Ernst

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board: Anna Anderson

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Diane Culin
Second Alice Ernst

Motion Results: Pass

Time: 2:52 p.m.
Initials: AO