

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda – Thursday, August 13, 2015

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

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).

CALL TO ORDER *Laurie Laughlin, Chair*

1) REVIEW AND APPROVAL OF MINUTES *Laurie Laughlin, Chair*

1-A: Review, discussion, and approval of regular session minutes for the meeting of June 8, 2015.

1-B: Review, discussion, and approval of executive session minutes for the meeting of June 8, 2015.

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

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

- 1) Kenneth McLeod*
- 2) John Pizzi*

3) ADMINISTRATIVE ISSUES..... *Division Staff*

3-A: Update concerning Board seat vacancies.

3-B: Update concerning the annual CI training.

CALL TO THE PUBLIC *Laurie Laughlin, Chair*

ADJOURN *Laurie Laughlin, Chair*