



CONFIDENTIAL INTERMEDIARY BOARD

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

August 13, 2015
10:00 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Laurie Laughlin

Telephonically Present:

Teri Thomson-Taylor

Alice Ernst

Dana Young

Diane Culin

Hannah Eiselin

Absent:

Nance Daley

James Foltz

OTHER ATTENDEES:

AOC Staff:

Michelle Martinez

Debbie MacDougall

Hal White

Arnita Oliver

Guests:

Debra Allen

Carlos Ruiz

Constance Anderson

Patti Shaughnessy

CALL TO ORDER

Called to Order By: Laurie Laughlin, Chair

Time: 10:02 a.m.

1) REVIEW AND APPROVAL OF MINUTES:

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

Individual Addressing the Board: Laurie Laughlin

Discussion: None

Motion: Move to approve the regular session minutes for the meeting of June 8, 2015.

Motion Proposals: First Teri Thomson-Taylor
Second Diane Culin

Motion Results: Pass

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

Individual Addressing the Board: Laurie Laughlin

Discussion: None

Motion: Move to approve the executive session minutes for the meeting of June 8, 2015.

Motion Proposals: First Teri Thomson-Taylor
Second Diane Culin

Motion Results: Pass

2) INITIAL CERTIFICATION AND ELIGIBILITY ENDING COMPLAINTS:

2-A: *Review, discussion and possible action regarding the application for initial certification for Kenneth McLeod.*

Individual Addressing the Board: Hal White

Discussion: It is recommended the Board accept Mr. McLeod's request to withdraw from the Confidential Intermediary Program.

Motion: Move to accept staff's recommendation.

Motion Proposals: First Teri Thomson-Taylor
Second Alice Ernst

Motion Results: Pass

2-B: Review, discussion and possible action regarding the application for initial certification for John Pizzi.

Individual Addressing the Board: Hal White

Discussion: The Board requests that this agenda item be deferred until the next meeting and invite Mr. Pizzi to appear.

3) ADMINISTRATIVE ISSUES:

3-A: Update concerning Board seat vacancies.

Individual Addressing the Board: Michelle Martinez

Discussion: Brief discussion regarding the Board seat vacancies, since the last board meeting, several applications have come in and are the process of being reviewed as appropriate.

3-B: Update concerning the annual CI training.

Individual Addressing the Board: Michelle Martinez

Discussion: Brief details are provided regarding the annual CI training which is scheduled for November 3-5, 2015. Staff is working on the preparations.

CALL TO THE PUBLIC

Individuals Addressing the Board: Patti Shaughnessy
Carlos Ruiz
Constance Anderson

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Alice Ernst
Second Teri Thomson-Taylor

Motion Results: Pass

Time:10:39 a.m. 10:39 a.m.

Initials: AO