

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda - Thursday, October 15, 2009

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 - 10:00 a.m. -12:00 p.m. in 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, Section § 1-202(C).

CALL TO ORDER*Sheila Tickle, Chair*

1) REVIEW AND APPROVAL OF MINUTES.....*Division Staff*

1-A: *Review, discussion, and approval of Regular Session Minutes for the meeting of and April 16, 2009.*

2) CERTIFICATION AND ELIGIBILITY*Division Staff*

2-A: *Review, discussion, and possible action regarding request for approval of continuing education for maximum credit.*

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

3-A: *Further discussion regarding search appointments and certification status verification for search database companies.*

3-B: *Report regarding the budget, legislative session, and program operations.*

3-C: *Review, discussion and possible action regarding the 2010 Board Meeting schedule and establishment of the 2010 renewal application deadline.*

CALL TO THE PUBLIC*Sheila Tickle, Chair*

ADJOURN *Sheila Tickle, Chair*