

# CONFIDENTIAL INTERMEDIARY BOARD

## Meeting Agenda – Wednesday, February 17, 2016

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 - 10:30 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

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**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).**

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**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 November 30, 2015.*

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

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

**CALL TO THE PUBLIC** ..... *Laurie Laughlin, Chair*

**ADJOURN** ..... *Laurie Laughlin, Chair*

**CONFIDENTIAL INTERMEDIARY BOARD**  
**Agenda Summary – Wednesday, February 17, 2016**

**1) REVIEW AND APPROVAL OF MINUTES**

*1-A: Review, discussion and approval of regular session minutes for the meeting of November 30, 2015.*

Attached for the Board's review and approval are the draft regular session minutes for the meeting of November 30, 2015.

# **CONFIDENTIAL INTERMEDIARY BOARD**

## **Agenda Summary – Wednesday, February 17, 2016**

### **2) INITIAL CERTIFICATION AND ELIGIBILITY**

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

Ms. Martha Hartley applied for Confidential Intermediary Initial Standard Certification. Her application is complete, no information has been presented during a background review which is contrary to standard certification being granted and the applicant has demonstrated she meets the minimum eligibility requirements for standard certification.

The Division recommends granting of Confidential Intermediary Initial Standard Certification for Ms. Martha Hartley.