



BOARD OF CERTIFIED REPORTERS

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Hearing Room 109
1:00 P.M.
January 10, 2012

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Cheryl Austin

Hon. Peter B. Swann

Terri Faust

Hon. Edward W. Bassett

Patricia Seguin

J. Tyrell Taber

G. Allen Sonntag

Patricia Calabro

Kathleen Montalvo

OTHER ATTENDEES:

AOC Staff:

Guests:

Linda Grau

Julie Ottmar

Anne Hunter

Debbie MacDougall

Kimberly Siddall

Eric Thomas

Nina Preston

Arnita Oliver

Afton Foutz

CALL TO ORDER

Called to Order By: G. Allen Sonntag

Time: 1:04 P.M.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review and approval of regular minutes for the meeting of November 8, 2011.

Individual Addressing the Board: G. Allen Sonntag

Discussion: Cheryl Austin left the November 8, 2011 meeting at 1:28 P.M. and would like that to be reflected in the minutes.

Motion: Move to approve regular minutes with the above mentioned change for the meeting of November 8, 2011.

Motion Proposals: First Patricia Seguin
Second Kathy Montalvo

Motion Results: Pass

1-B: Review and approval of executive minutes for the meeting of November 8, 2011.

Individual Addressing the Board: G. Allen Sonntag

Discussion: No discussion.

Motion: Move to approve executive minutes for the meeting of November 8, 2011.

Motion Proposals: First Patricia Seguin
Second Kathy Montalvo

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: Review, discussion and possible action regarding the following disciplinary matters:

Complaint Number 09-C013 - Kristin Brown

Complaint Number 09-C005 - Bethany Campbell
Complaint Number 09-C012 - Gail Ferguson
Complaint Number 09-C010 - Dana Smith

Individual Addressing the Board: Anne Hunter

Discussion: Complaint Number 09-C013 Kristin Brown

Kristin Brown complied with the Consent Agreement. Staff recommends Ms. Brown be taken off probation and be allowed to proceed with her renewal. Staff recommends the Board authorize the chair to sign any related orders on behalf of the full board.

Motion: Move to take Ms. Brown off of probation, proceed with her renewal and authorize the chair to sign any related orders on behalf of the full board.

Motion Proposals: First Patricia Calabro
Second Patricia Seguin

Motion Results: Pass

Discussion: Complaint Number 09-C005 Bethany Campbell

Bethany Campbell is not in compliance with the Consent Agreement. Her certification expired on February 28, 2010; and she did not seek renewal. Staff recommends to formally terminate her probation and issue an order reflecting her failure to comply with the consent agreement and that the failure will be considered if she seeks certification in the future.

Motion: Move to accept staff's recommendation as listed above and authorize the chair to sign any related orders on behalf of the full board.

Motion Proposals: First Cheryl Austin
Second Patricia Seguin

Motion Results: Pass

Discussion: Complaint Number 09-C012 Gail Ferguson

Gail Ferguson has complied with the terms of Consent Agreement. Staff recommends that Ms. Ferguson be taken off probation and allowed to proceed with her renewal.

Motion: Move to accept staff's recommendation as listed above and authorize the chair to sign any related orders on behalf of the full board.

Motion Proposals: First Kathy Montalvo
Second Patricia Calabro
Motion Results: Pass

Discussion: Complaint Number 09-C010 Dana Smith

Dana Smith has complied with the Consent Agreement. Staff recommends that Ms. Smith be taken off probation and allowed to proceed with her renewal.

Motion: Move to accept staff's recommendation as listed above and authorize the chair to sign any related orders on behalf of the full board.

Motion Proposals: First Patricia Seguin
Second Patricia Calabro
Motion Results: Pass

3) ADMINISTRATIVE ISSUES:

3-A: Election of Vice Chair pursuant to Arizona Code of Judicial Administration §7-201(I)(3)(b).

Individual Addressing the Board: Debbie MacDougall

Discussion: Staff would like to give other board members an opportunity to serve as vice-chair. Patricia Seguin thinks that Patricia Calabro should continue as vice-chair.

Motion: Move to re-elect Patricia Calabro and have her continue as vice chair.

Motion Proposals: First Patricia Seguin
Second Kathy Montalvo
Motion Results: Pass

4) RENEWAL CERTIFICATION APPLICATIONS

4-A: Review, discussion and possible action regarding the following pending

application for renewal of certification:

Individuals Addressing the Board: Kimberly Siddall

Discussion: *Applicants 1-44 have all completed renewal applications. Therefore, it was recommended to grant renewal certification to the following:*

1. Ernie Ambort
2. Kathryn Andrew
3. Sharon Bradley
4. Elizabeth Brooks
5. Melanie Builder
6. Wendell Chapman
7. Deborah Cleary
8. Christine Coaly
9. Leslie Collins-House
10. Carlton Dawson
11. Diane Fayette
12. Leslie Foldy
13. Anthony Garcia
14. Steven Garwood
15. Judith Griffin
16. Pamela Griffin
17. Melissa Hart
18. Karen Heutzenroeder
19. Cathy Hoff
20. Kathleen Johnston
21. Jeffrey Klein
22. Catherena Lott
23. Cynthia Mahoney
24. Catherine Miccolis
25. Angela Miller
26. Lorraine Milligan
27. Kathleen O'Donnell
28. Melody O'Donnell
29. Rebecca Ogle
30. Kelly Oglesby
31. Stacey Palmer
32. Tracy Reinke
33. Thomas Ritter
34. Josie Roper
35. Colette Ross
36. Nancy Rowland
37. Karen Saari
38. Marta Silva
39. George-Ann Silverman

- 40. Suzanne Simms
- 41. George Sonntag
- 42. Doreen Sutton
- 43. Laura Walker
- 44. Lauri Yazwa

Motion: Move to grant certification renewals to applicants 1-44 as listed above.

Motion Proposals: First Kathy Montalvo
Second Patricia Seguin
Recused G. Allen Sonntag from Number 41

Motion Results: Pass

Discussion: *The following applicants have submitted the required information, it was recommended the following certificate holders be granted certification:*

- 45. Janice Fuller
- 46. Sheryl Henke
- 48. Rene King
- 49. Carrie Smalanskas
- 50. Deborah Boyette
- 52. Charles Herder
- 54. Yvonne Whitefield
- 55. Jeanne Depenbrok
- 57. Susan Byrum
- 58. Sandra Munter
- 60. Caryn Mazella
- 61. Carol McCue
- 62. Sandy Ong-Wolf
- 63. Shelley Pearce
- 65. Kate Baumgarth
- 68. Donna Terrell
- 70. Talia Douglas
- 72. Joni Hill
- 73. Julie Ottmar
- 74. Courtney Vanderwalker
- 75. Mary Beatty
- 76. Robin Jasper
- 77. David Minder
- 78. Glinda Fabok
- 79. John Lopez
- 80. Karen Bolton
- 81. Robin Osterode
- 82. Deanna Sandor
- 83. MaryJo Schumacher

- 84. Shannon Stevenson
- 85. Mary Davis
- 86. Debra Riggs Torres
- 87. Sara Tello

Motion: Move to grant renewal to the above listed applicants.

Motion Proposals: First Cheryl Austin
Second Patricia Calabro

Motion Results: Pass

Discussion: Staff recommends the following applications be deferred to the February meeting:

- 47. Christine Johnson
- 51. Linda Cantrell
- 53. Wilma Weinreich
- 56. Kenneth Schippers
- 59. Patricia Stewart
- 64. Holly Sack
- 66. Lynn Bolen
- 67. April Hutchinson
- 69. Lorena Marin-Garcia
- 71. Denice Klassen

Motion: Move to accept staff's recommendation as listed above.

Motion Proposals: First Cheryl Austin
Second Terri Faust

Motion Results: Pass

5) LICENSE AND ELIGIBILITY APPLICATION

5-A: *Review, discussion and possible action regarding the request for extension or waiver of continuing education (CE) requirement for certificate holder Leo Mankiewicz.*

Individuals Addressing the Board: Kimberly Siddall

Discussion: Staff recommends that the Board determine if the request provided is considered a special circumstance pursuant to ACJA § 7-206(L)(9)(c)(2)(d) which would warrant an extension or waiver of continuing education credits and direct staff accordingly.

Mr. Mankiewicz will probably have 20 hours of continuing education by the end of the year. Staff recommends the Board grant the waiver of continuing education for 2010 and request that staff verify the 20 continuing education hours.

Mr. Sonntag would be in favor of the waiver of continuing education hours, but would recommend to impose a penalty. Staff advised that after the 20 hours are verified that Staff will come back to the Board with this issue and a continuing education late fee will be imposed.

Motion: Move to have staff verify Mr. Mankiewicz's 20 hours of continuing education.

Motion Proposals: First Patricia Calabro
Second Cheryl Austin

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board: None

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Patricia Calabro
Second

Motion Results: Pass

Time: 1:28 P.M.