



BOARD OF CERTIFIED REPORTERS

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Hearing Room 109
1:00 P.M.
July 12, 2011

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

G. Allen Sonntag

Hon. Peter B. Swann

Terri Faust

Hon. Edward W. Bassett

J. Tyrell Taber

Patricia Calabro

Patricia Seguin

Cheryl Austin

Kathleen Montalvo

OTHER ATTENDEES

AOC Staff:

Nancy Swetnam

Kimberly Siddall

Linda Grau

Debbie MacDougall

Karla Clanton

Eric Thomas

Beth Rensvold

Jennifer Greene

Nathan Perry

Guests:

Jeanne M. Galvin, *Assistant Attorney General*

Chris Green

Mary Meyer

Michael Dippel

Jill Smith

Doreen Borgmann

Kristen Wunsch

Wilma Weinreich

Laura Ashbrook

Yvonne De la Torre

Dan Maynard

Kathy Fink

CALL TO ORDER

Called to Order By: G. Allen Sonntag, Chair

Time: 1:05 P.M.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review and approval of Regular Minutes for the meeting of May 10, 2011

Individual Addressing the Board: G. Allen Sonntag

Discussion: Cheryl Austin addressed a mistake found in the absentee list with the spelling of Terri Faust's name.

Staff discussed that if a Board member was absent in the previous meeting, they cannot make a motion in regards to the approval of minutes.

Motion: Board approve minutes for the meeting of May 10, 2011.

Motion Proposals: First Cheryl Austin
Second G. Allen Sonntag

Motion Results: Pass **BCCR-11-021**

2) PENDING COMPLAINTS:

2-A: Review, discussion and possible action regarding the following non-certificate holder complaints:

Complaint Number NC10-C007 – Esquire Deposition Services, LLC

Complaint Number NC10-C013 – Hutchings Court Reporters, LLC

Complaint Number NC10-C014 – Veritext Corporation

Individual Addressing the Board: Linda Grau and Jeanne M. Galvin

Discussion: *Complaint Number NC10-C007 - Esquire Deposition Services, LLC
Complaint Number NC10-C013 – Hutchings Court Reporters, LLC
Complaint Number NC10-C014 – Veritext Corporation*

Motion: G. Allen Sonntag requested the board move into Executive Session to obtain legal advice from Assistant Attorney General, Jeanne M. Galvin.

Board entered Executive Session at 1:09 P.M. and returned to Regular Session at 1:42 P.M.

Discussion: No discussion.

Motion Proposals: First Patricia Seguin
Second Kathleen Montalvo

Motion Results: Pass **BCCR-11-022**

Motion: J. Tyrell Taber requested the Board quash the three subpoenas and dismiss complaint numbers NC10-C007, NC10-C013, and NC10-C014, as the complaints concern conduct between the national firms and their lawyers and do not involve the Code of Conduct and the actions of any Arizona Certified Reporter.

Discussion: J. Tyrell Taber restated his motion with emphasis.

Motion Proposals: First J. Tyrell Taber
Second Kathleen Montalvo

Motion Results: Pass **BCCR-11-023**

3) ADMINISTRATIVE ISSUES:

3-A: Update regarding the 2011 Legislative Session

Individuals Addressing the Board: None

Discussion: There are presently no administrative issues at this time.

Motion: None

4) **INITIAL CERTIFICATION AND ELIGIBILITY**

4-A: *Review, discussion and possible action regarding pending initial certification application of the following applicants:*

1. *Robin G. Bobbie*
2. *Leslie C. Craith*
3. *Linda B. Shaw*

Individuals Addressing the Board: Kimberly Siddall

Discussion: Staff recommends the Board grant certification of the following applicants:

Robin G. Bobbie
Leslie C. Craith.

Motion: Board moves to grant court reporter certification to Robin G. Bobbie and Leslie C. Craith.

Motion Proposals: First Kathleen Montalvo
Second Patricia Seguin
Recusal Cheryl Austin

Motion Results: Pass **BCCR-11-024**

Discussion: It is recommended the following applicant be deferred to the next meeting scheduled for September 13, 2011:

Linda B. Shaw

Motion: Staff recommends the matter be deferred to the meeting scheduled for September 13, 2011.

Motion Proposals: First J. Tyrell Taber
Second Kathleen Montalvo

Motion Results: Pass **BCCR-11-025**

CALL TO THE PUBLIC

Individuals Addressing the Board: Mary Meyer and Chris Green addressed the Board regarding the Board's decision to quash the subpoenas. Mary Meyer stated that some court reporters are starting a "grassroots" effort to protect the integrity of the profession.

Yvonne De la Torre addressed the Board regarding her motion for an extension of 30 days to complete her continuing education credits. Certification Specialist Kimberly Siddall indicated she would address the issue with her after the meeting.

ADJOURNMENT

Motion: Adjourn the meeting.

Motion Proposals: First Kathleen Montalvo
Second J. Tyrell Taber

Motion Results: Pass **BCCR-11-026**

Time: 1:58 P.M.