



## **BOARD OF CERTIFIED REPORTERS**

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

**October 14, 2014**  
**1:00 p.m.**

### **Approved Regular Meeting Minutes**

#### **MEMBER ATTENDANCE:**

##### **Present:**

Judge Peter Swann  
J. Tyrrell Taber  
G. Allen Sonntag, Chair  
Judge Edward Bassett  
Melissa Gonsalves

##### **Telephonically Present:**

Terri Faust  
Kathleen Montalvo  
Patricia Seguin

##### **Absent:**

#### **OTHER ATTENDEES:**

##### **AOC Staff:**

Mark Wilson  
Michelle Martinez  
Kimberly Siddall  
Debbie MacDougall  
Anne Hunter  
Wendy Reiter  
Michelle Jackson

##### **Guests:**

John McDonald  
Pam Griffin  
Amy Weaver (telephonic appearance)  
Tammy Hoskins (telephonic appearance)

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**CALL TO ORDER**

*Called to Order By:* G. Allen Sonntag, Chair

*Time:* 1:01 p.m.

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**1) REVIEW AND APPROVAL OF MINUTES:**

**1-A: *Review and approval of the regular session minutes for the meeting of August 12, 2014***

***Individual Addressing the Board:*** G. Allen Sonntag, Chair

***Discussion:*** None

***Motion:*** Move to accept the regular session minutes for the meeting of August 12, 2014.

***Motion Proposals:*** First J. Tyrrell Taber  
Second Patricia Seguin

***Motion Results:*** Pass

**1-B: *Review and approval of the regular session minutes for the meeting of August 28, 2014***

***Individual Addressing the Board:*** G. Allen Sonntag, Chair

***Discussion:*** None

***Motion:*** Move to accept the regular session minutes for the meeting of August 28, 2014.

***Motion Proposals:*** First Patricia Seguin.  
Second Kathleen Montalvo

***Motion Results:*** Pass

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**2) PENDING COMPLAINTS:**

**2-A: *Update regarding the status of pending complaints.***

**Individual Addressing the Board:** Debbie MacDougall

**Discussion:** There are currently two open complaints.

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**3) INITIAL CERTIFICATION AND ELIGIBILITY:**

**3-A: Review, discussion, and possible action regarding pending initial certification applications for the following applicant:**

Terri Turner

**Individual Addressing the Board:** Wendy Reiter

**Discussion:** It is recommended the Board grant initial certification to the following applicant:

Terri Turner

**Motion:** Move to accept staff's recommendation.

**Motion Proposals:** First Judge Peter Swann  
Second J. Tyrrell Taber

**Motion Results:** Pass

**3-B: Review, discussion, and possible action regarding pending initial certification applications for the following applicant:**

- Amy Weaver

**Individual Addressing the Board:** Mark Wilson

**Discussion:** Amy Weaver

**Motion:** Move to table until applicant can be reached by phone.

**Motion Proposals:** First J. Tyrrell Taber  
Second

**Motion Results:** Pass

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**4) RENEWAL CERTIFICATION APPLICATIONS**

**4-A: Review, discussion and possible action regarding pending applications for renewal of certification.**

1. Christopher J. White
2. David M. Lee
3. Mary E. Bernal
4. Jeffrey D. Klein
5. Jeri F. Barbin\*
6. Jennifer Smith
7. Vivian L. Spencer
8. Christine A. Bemiss
9. Linda C. Lopez
10. Caryn M. Mazella
11. Pamela J. Mayer
12. Janet L. Hauck
13. Christine M. Coaly
14. Pamela J. Giffin
15. Leisel K. Baker\*
16. Dotty Reaume
17. Kathleen H O'Donnell
18. Lorena Marin-Garcia
19. Antoinette M. Salazar\*
20. Dawn K. Oaks
21. Nicola S. Bauman\*
22. Carolyn H. Stallworth
23. Michaela H. Davis
24. Shelley J. Havermann
25. Kristen L. Brown
26. Karen A. Dawson\*
27. Shelley L. Plate\*
28. Vicki L. Champion
29. Charles M. Herder
30. Sally D. Stearman
31. Charlotte D. Lacey
32. Lisa H. Vitoff

**Individual Addressing the Board:** Kimberly Siddall

**Discussion:** Applicants 1 through 25

**Motion:** Move to accept staff's recommendation and grant renewal certification.

**Motion Proposals:** First J. Tyrrell Taber  
Second Judge Peter Swann

**Motion Results:** Pass

**Recusals:** 2 and 18 Melissa Gonsalves

**Discussion:** Applicants 26 and 27

**Motion:** Move to accept staff's recommendation and grant renewal certification.

**Motion Proposals:** First J. Tyrrell Taber  
Second Patricia Seguin

**Motion Results:** Pass

**Recusals:**

**Discussion:** Applicants 28 through 32

**Motion:** Move to accept staff's recommendation and grant renewal certification.

**Motion Proposals:** First J. Tyrrell Taber  
Second Judge Edward Bassett

**Motion Results:** Pass

**Recusals:**

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**5) ADMINISTRATIVE ISSUES:**

**5-A:** *Review, discussion and possible action regarding the establishment of the 2015 Board meeting schedule.*

**Individual Addressing the Board:** Debbie MacDougall

**Discussion:** It is recommended the 2015 meeting calendar be set as follows:

February 10, 2015  
April 7, 2015  
June 9, 2015  
August 11, 2015  
October 13, 2015  
December 8, 2015

**Motion:** Move to approve the 2015 Board meeting schedule.

**Motion Proposals:** First Judge Edward Bassett  
Second J. Tyrrell Taber

**Motion Results:** Pass

**5-B:** *Update regarding complaints processed by diversion pursuant to Administrative Order 2012-83.*

**Individual Addressing the Board:** Debbie MacDougall

**Discussion:** There are no complaints that have been processed by diversion to report to the Board.

**5-C:** *Update on subcommittee reviewing possible interim certification.*

**Individual Addressing the Board:** Anne Hunter

**Discussion:** Subcommittee information is presented. No action is required by the Board.

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**3-B:** *Review, discussion, and possible action regarding pending initial certification applications for the following applicant:*

- Amy Weaver

**Individual Addressing the Board:** Mark Wilson

**Discussion:** Telephonic interview with Amy Weaver and her attorney, Tammy Hoskins.

**Motion:** Move to accept staff's recommendation and enter into a consent agreement and grant initial certification.

**Motion Proposals:** First J. Tyrrell Taber  
Second Judge Edward Bassett

**Motion Results:** Pass

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## CALL TO THE PUBLIC

**Individuals Addressing the Board:** None

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## ADJOURNMENT

**Motion:** Move to adjourn.

**Motion Proposals:** First J. Tyrrell Taber

***Motion Results:***      Second      Patricia Seguin  
Pass

***Time:***                      1:43 p.m.

Initials: MJ