

# BOARD OF CERTIFIED REPORTERS

## Meeting Agenda - Tuesday, February 10, 2015

Arizona Supreme Court - 1501 West Washington Street

Phoenix, Arizona 85007 - 1:00 P.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 ..... G. Allen Sonntag, Chair**

**1) REVIEW AND APPROVAL OF MINUTES ..... G. Allen Sonntag, Chair**

*1-A: Review and approval of the regular session minutes for the meeting of December 9, 2014.*

*1-B: Review and approval of the executive session minutes for the meeting of December 9, 2014.*

**2) PENDING COMPLAINTS .....Division Staff**

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

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

*3-A: Review, discussion, and possible actions regarding pending applications for initial certification:*

- 1. Rosanne Huebener*
- 2. Claudine Kelly*
- 3. Carrie Hewerdine*

**4) RENEWAL CERTIFICATION APPLICATIONS.....Kimberly Siddall**

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

- 1. Patricia Yerkes*
- 2. Laura McDole*

**5) CERTIFICATION AND ELIGIBILITY.....*Kim Siddall***

5-A: *Review, discussion, and possible action regarding Voluntary Surrender request received from certified reporter Lynn A. Bolen.*

5-B: *Review, discussion, and possible action regarding request for extension of continuing education (CE) requirement for certificate holder Lisa Vitoff.*

**6) ADMINISTRATIVE ISSUES .....*Division Staff***

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

6-B: *Nomination and election of the 2015 Board of Certified Reporters' vice chair.*

**CALL TO THE PUBLIC ..... *G. Allen Sonntag, Chair***

**ADJOURNMENT ..... *G. Allen Sonntag, Chair***