



BOARD OF CERTIFIED REPORTERS

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

April 7, 2015
1:00 P.M.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Hon. Edward Bassett
Hon. Peter Swann

Telephonically Present:

G. Allen Sonntag
Patricia Seguin
J. Tyrrell Taber
Terri Faust

Absent:

Melissa Gonsalves

OTHER ATTENDEES:

AOC Staff:

Debbie MacDougall
Michelle Martinez
Mark Wilson
Kimberly Siddall
Anne Hunter
Hal White
Sheryll Prokop

Guests:

CALL TO ORDER

Called to Order By: G. Allen Sonntag, Chair

Time: 1:02 P.M.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: *Review and approval of regular session minutes for the meeting of February 10, 2015.*

Individual Addressing the Board: G. Allen Sonntag, Chair

Discussion: None

Motion: Move to approve the regular session minutes for the meeting of February 10, 2015.

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

Motion Results: Pass

2) PENDING COMPLAINTS:

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

Individual Addressing the Board: Debbie MacDougall

Discussion: As of March 31, 2015, there are two open complaints.

3) RENEWAL CERTIFICATION APPLICATIONS:

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

- *Bernadatte Chari*

Individual Addressing the Board: Kimberly Siddall

Discussion: It is recommended the Board grant renewal of certification to the following applicant:

- ***Bernadatte Chari***

Motion: Move to accept staff's recommendation.

Motion Proposals: First Judge Peter Swann
Second Judge Edward Bassett

Motion Results: Pass

4) CERTIFICATION AND ELIGIBILITY:

4-A: *Review, discussion, and possible action regarding request for extension of continuing education (CE) requirement for certificate holder Mary Hankins.*

Individual Addressing the Board: Kimberly Siddall

Discussion: It is recommended the Board grant Ms. Hankins an extension of 90 days to complete her 10 hours of CE for the 2014 period and provide proof by July 7, 2015.

Motion: Move to accept staff's recommendation.

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

Motion Results: Pass

4-B: *Review, discussion, and possible action regarding request for placement on inactive status received from certificate holder Terri Hourigan.*

Individual Addressing the Board: Kimberly Siddall

Discussion: It is recommended the Board accept Ms. Hourigan's request to be placed on inactive status.

Motion: Move to accept staff's recommendation.

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

Motion Results: Pass

5) REQUEST FOR WAIVER OF ACJA § 7-206(E)(3)(c) TESTING REQUIREMENTS:

5-A: Review, discussion, and possible action regarding Toni Gehm's request for waiver of ACJA § 7-206(E)(3)(c) testing requirements.

Individual Addressing the Board: Kimberly Siddall

Discussion: Brief discussion concerning Toni Gehm's request for waiver of testing requirements. It is recommended that the Board deny her request.

Motion: Move to accept staff's recommendation.

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

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board: Judge Edward Bassett and J. Tyrrell Taber

ADJOURNMENT

Motion: Move to adjourn.

Time: 1:17 P.M.

Initials: AO