



Board of Legal Document Preparers
Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room 107

Date: June 9, 2011
Time: 1:00 p.m. – 1:30 p.m.

Approved Telephonic Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Bonnie Matheson
Debra A. Young
Stephanie Gates Wolf
Les Krambeal
Andrew Saper
Paul Friedman

Cynthia Felton
Deborah Colon-Mateo
Hon. Robert H. Oberbillig
Debra Griffin

OTHER ATTENDEES

AOC Staff:

Linda Grau
Kandace French
Nina Preston
Debbie MacDougall
Susan Hunt

Guests:

Ward Parker – AZ State Bar
Rich Kingdon – AZ State Bar

CALL TO ORDER

Called to Order By: Les Krambeal, Chair

Time: 1:03 p.m.

1) ADMINISTRATIVE ISSUES

Individuals Addressing the Board: Linda Grau

I-A: *Review, discussion and possible action regarding “Petitioners’ Compromise Language for Petition to Amend Rule 31(d) Arizona Rules of the Supreme Court” dated June 3, 2011.*

Discussion: The Petitioners’ Compromise Language document was forwarded to the Board with the announcement of this meeting. There was also a draft proposed comment for the Board’s review, consideration and discussion regarding the issues. It was noted that no one within the AOC, or the Legal Document program, had any discussions with the petitioners in this matter. The “compromise” language that is offered does not overcome the central focus of the Board’s previous concerns. Staff recommended adopting an order for filing the draft comments which underscores the earlier issues addressing the Board’s original comments to the petition, but also reiterates the public policy issues regarding the potential harm to the public.

Motion: Moved to adopt the draft compromise language and allow the Chair to sign on behalf of the Board.

Motion Proposals:

First	Paul Friedman
Second	Andrew Saper
Recusal	Bonnie Matheson

Motion Results: Pass **LDP 11-097**

CALL TO THE PUBLIC - None

ADJOURNMENT

Motion: Moved to adjourn the meeting.

Motion Proposals: First Andrew Saper
Second Paul Friedman

Motion Results: Pass **LDP 11-098**

Time: 1:12 p.m.

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