



Board of Certified Reporters

Arizona State Courts Building
1501 West Washington Street
Phoenix, Arizona 85007-3222
Conference Room 109

Date: March 11, 2009
Time: 12:30 p.m. – 12:45 p.m.

Approved Special Session Minutes

MEMBER ATTENDANCE:

Present:

Hon. Lawrence Winthrop

Telephonically Present:

Terri Faust
J. Tyrrell Taber
Patricia Calabro
Cheryl Austin
Kathleen R. Montalvo

Absent:

G. Allen Sonntag
Hon. Robert Carter Olson
Patricia Seguin

OTHER ATTENDEES

AOC Staff:

Linda Grau
Kimberly Siddall
Jennifer Greene
Bonnie Toms

Guests

CALL TO ORDER

Called to Order By:

Terri Faust

Time:

12:31 p.m.

1) REVIEW OF CERTIFICATION AND ELIGIBILITY

1-A: Review, discussion and possible action regarding pending applications for Initial Standard Certification:

*Judith Griffin
John Turman*

Individuals Addressing the Board: Kimberly Siddall

Discussion: Both applications are complete; no information has been presented during the background check which is contrary to certification being granted. The applicants have demonstrated they meet the minimum eligibility requirements for certification. It is recommended standard certification be granted.

Motion: Motion to accept Staff recommendation to grant initial Standard Certification.

Motion Proposals: First J. Tyrrell Taber
Second Patricia Calabro

Motion Results: Pass **BCCR-0936**

CALL TO THE PUBLIC

No Response.

ADJOURNMENT

Motion: Adjourn the meeting.

Motion Proposals: First J. Tyrrell Taber
Second

Motion Results: Pass **BCCR-0937**

Time: 12:34 p.m.