

**BOARD OF CERTIFIED COURT REPORTERS
Meeting Agenda \$ Monday, April 11, 2005**

Arizona Supreme Court \$ 1501 West Washington Street
Phoenix, Arizona 85007 \$ 10:00 a.m. - 2:00 p.m. \$ CLD1
General Inquiries Call: (602) 364-2378 (division line)
Members of the Public May Attend Meeting in Person

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)(5)(b) and (c).

The Board of Certified Court Reporters reserves the right to call for additional public comment on any topic throughout the meeting at any time during the meeting in order to gain a better understanding of the topic being discussed.

Call to Order.....Sandra Markham, Chair

Review and Approval of Meeting Minutes Sandra Markham, Chair

- < *February 2, 2005.*
- < *February 14, 2005.*
- < *March 14, 2005.*

Recommendations and Board Action.....Rhonda Simmons, Staff

- < *Applicants for initial certification.*
~Rena Bixby
~Judi Schneider
- < *Applicants for conversion.*
~Ernie Ambort
~Shirley Brown (5.9.3 Statement)
- < *Review of voluntary surrenders of certification.*
~Kathryn Anderson

Continuing Education Issues Continuing Education Subcommittee Members

- < *Consideration of requests for continuing education credit.*

EXECUTIVE SESSION

Possible call for an Executive Session to discuss records exempt by law or rule from public inspection or for advice of counsel, pursuant to the Arizona Code of Judicial Administration, Code Section §1-202(c)(5)(b) and (c).

Consideration of Complaint(s) & OSC=s Rhonda Simmons, Staff

- *Complaint – Court Reporter #1.*
- *Complaint – Court Reporter #2.*
- *Complaint – Court Reporter #3.*
- *Complaint – Court Reporter #4.*
- *Complaint – Court Reporter #5.*
- *Complaint – Court Reporter #6.*

Consideration of Temporary Extensions

- *Temporary Extension Status Report – Court Reporter #7.*
- *Temporary Extension Status Report – Court Reporter #8.*
- *Temporary Extension Status Report – Court Reporter #9.*
- *Temporary Extension Status Report – Court Reporter #10.*
- *Temporary Extension Status Report – Court Reporter #11.*
- *Temporary Extension Status Report – Court Reporter #12.*
- *Temporary Extension Status Report – Court Reporter #13.*
- *Temporary Extension Status Report – Court Reporter #14.*
- *Temporary Extension Status Report – Court Reporter #15.*
- *Temporary Extension Status Report – Court Reporter #16.*
- *Temporary Extension Request – Court Reporter #17.*

Confidential Discussion Regarding Court Reporter RenewalRhonda Simmons, Staff

- *Court Reporter #18.*

Review and Approval of Executive Session Meeting Minutes Sandra Markham, Chair

Executive Session Minutes of:

- < *February 14, 2005.*
- < *March 14, 2005.*

Program Update Rhonda Simmons, Staff

- *Keeping the Record Committee.*
- *Complaints.*

Call to the PublicSandra Markham, Chair

AdjournmentSandra Markham, Chair