



Supreme Court

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

Date September 9, 2008
Time 1 00pm – 4 00pm

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Terri Faust
Jean Lea
Kathleen Montalvo
Judge Winthrop
Ty Taber
Allen Sonntag

Telephonically Present:

Sandra Markham
Patricia Segun

Absent:

Judge Robert Carter Olson

OTHER ATTENDEES

AOC Staff:

Jenny Lubben
Kimberly Siddall
Jennifer Greene
Doris Leonard
Linda Grau
Tony Posante
Nancy Swetnam

Guests:

Doreen Loback
Diane Sonntag

CALL TO ORDER

Called to Order By: Allen Sonntag, Vice Chair

Time: 1 10 P M

1) REVIEW AND APPROVAL OF MINUTES

1-A: Review and approval of Regular Minutes for the meeting of July 15, 2008.

Individuals Addressing the Board: Allen Sonntag

Discussion: None

Motion: Approve the Regular Meeting Minutes for July 15, 2008.

Motion Proposals: First Judge Winthrop
Second Ty Taber

Motion Results: Pass BCCR-08-062

2) COMPLAINTS PENDING

2-A: Review, discussion and possible action regarding complaint number 08-C001.

Individuals Addressing the Board: Nancy Swetnam

Discussion: Ms Swetnam recommended the complaint be dismissed, remain confidential, and a copy of the original referral, Investigation Report, Analysis, Recommendation and Board Order be placed in the certification file for Board review should the reporter seek certification in the future

Motion: Dismiss the complaint due to lack of jurisdiction. Copies of the original referral, Investigation Report, Analysis, Recommendation and Board Order are to be kept in the certification file for future review if necessary

Motion Proposals: First Judge Winthrop
Second Ty Taber

Motion Results: Pass **BCCR-08-063**

2-B: Review, discussion and possible action regarding pending formal disciplinary action involving complaint number 07-C003 and Jessica Casto Moroz.

Individuals Addressing the Board: Linda Grau

Discussion: Staff recommended the Board find Ms Moroz in default by not responding to formal statement of charges, and approve and adopt the proposed Final Order

Motion: Adopt proposed final order

Motion Proposals: First Judge Winthrop
Second Jean Lea

Motion Results: Pass **BCCR-08-064**

Further Discussion: Authorize someone to sign the Notice of Formal Charges

Motion: Authorize Allen Sonntag, Vice Chair, to sign the Notice of Formal Charges on behalf of the Board

Motion Proposals: First Judge Winthrop
Second Ty Taber

Motion Results: Pass **BCCR-08-065**

3) CERTIFICATION AND ELIGIBILITY

3-A: Review, discussion and possible action regarding the bimonthly status report submitted by Maria Geare.

Individuals Addressing the Board: Allen Sonntag

Discussion: July 24, 2008 bi-monthly status report of Ms Geare was reviewed For informational purposes only

Motion: No action required

3-B: Review, discussion and possible action regarding pending applications for Initial Standard Certification.

Individuals Addressing the Board: Kimberly Siddall

Discussion: Nancy A Smith submitted a complete application for standard certification and it is recommended standard certification be granted

Motion: Grant standard certification to Nancy A Smith

Motion Proposals: First Ty Taber
Second Jean Lea

Motion Results: Pass **BCCR-08-066**

Discussion: Applications remain incomplete pending receipt of fingerprint information and Staff is recommending action be deferred to the October 7, 2008 meeting:

Shirley Koch-Smith
Matthew Rose

Motion: Defer action to the October 7, 2008 meeting on certification for Shirley Koch-Smith and Matthew Rose

Motion Proposals: First Ty Taber
Second Judge Winthrop

Motion Results: Pass **BCCR-08-067**

Discussion: Applications have been received and are complete and Staff recommends initial certification be granted to

Catherine Tapia
Roxanne Tarn

Motion: Grant standard certification to Catherine Tapia and Roxanne Tarn

Motion Proposals: First Judge Winthrop
Second Ty Taber

Motion Results: Pass **BCCR-08-068**

Discussion: An application has been received and is complete and Staff recommends initial certification be granted to

Debra Acevedo-Ramirez

Motion: Grant standard certification to Debra Acevedo-Ramirez

Motion Proposals: First Jean Lea
Second Judge Winthrop

Motion Results: Pass **BCCR-08-069**

4) REVIEW AND CERTIFICATION APPLICATIONS

4-A: Review, discussion and possible action regarding the public comments received regarding the proposed changes to ACJA § 7-206 and final version of the draft.

Individuals Addressing the Board: Jenny Lubben

Discussion: Fee structure and the two-year renewal process were discussed in great detail. The Board must vote on adopting the final version of the draft.

Motion: Adopt the proposed final draft changes to ACJA § 7-206

Motion Proposals: First Sandy Markham
Second Jean Lea

Motion Results: Pass **BCCR-08-070**

CALL TO THE PUBLIC.....Allen Sonntag

Individuals Addressing the Board: Doreen Loback of ACRA

Discussion: Submitted general comments about changes to ACJA § 7-206

ADJOURNMENT

Motion: Meeting be adjourned

Motion Proposals: First Sandy Markham
Second Jean Lea

Motion Results: Pass **BCCR-08-071**

Time: 1 58pm

/del