



Board of Certified Reporters

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room 109
Date: October 7, 2008
Time: 1:00 p.m. – 4:00 p.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Sandra Markham
Hon. Lawrence Winthrop
Tyrrell Taber

Telephonically Present:

Terri Faust
Allen Sonntag

Absent:

Jean Lea
Kathleen Montalvo
Hon. Robert Carter Olson
Patricia Seguin

OTHER ATTENDEES

AOC Staff:

Kimberly Siddall
Nancy Swetnam
Linda Grau
Evelyn Loza
Karla Clanton
Jennifer Greene

CALL TO ORDER

Called to Order By:

Sandra Markham, Chair

Time:

1:02 p.m.

1) REVIEW AND APPROVAL OF MEETING MINUTES

1-A: *Review and approval of the Regular Minutes for the meeting of September 9, 2008.*

Individuals Addressing the Board: Sandra Markham

Discussion: None

Motion: Approve the Regular Meeting Minutes for September 9, 2008.

Motion Proposals: First Tyrrell Taber
Second Terri Faust

Motion Results: Pass **BCCR-08-072**

2) COMPLAINTS PENDING

2-A: Review, discussion, and possible action regarding complaint number 08-C004.

Individuals Addressing the Board: Nancy Swetnam

Discussion: Ms. Swetnam recommended the Board dismiss complaint number 08-C004 with prejudice for lack of jurisdiction.

Motion: Dismiss complaint number 08-C004.

Motion Proposals: First Tyrrell Taber
Second Judge Winthrop

Motion Results: Pass **BCCR-08-73**

3) CERTIFICATION AND ELIGIBITLY

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

Shirley Koch-Smith
Matthew Rose

Individuals Addressing the Board: Kimberly Siddall

Discussion: Applicants have meet the eligibility requirements and staff recommends Initial Standard Certification be granted to Shirley Koch-Smith and Matthew Rose.

Motion: Grant standard certification to Shirley Koch-Smith and Matthew Rose.

Motion Proposals: First Judge Winthrop
Second Tyrrell Taber

Motion Results: Pass **BCCR-08-74**

CALL TO THE PUBLIC No Response.

ADJOURNMENT

Motion: Adjourn the meeting.

Motion Proposals: First Tyrrell Taber
Second

Motion Results: Pass **BCCR-08-75**

Time: 1:06 p.m.

EL