



BOARD OF CERTIFIED REPORTERS

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

August 10, 2017

10:00 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Hon. Peter B. Swann

Michael Matich

April Escobedo

Telephonically Present:

Hon. Anna Young

Terri Faust

Patricia Seguin

Melissa Gonsalves

Absent:

G. Allen Sonntag

Michael Parrish

OTHER ATTENDEES:

AOC Staff:

Mark Wilson

Michelle Martinez

Debbie MacDougall

Kate Novak

Wil Castro

Hal White

Arnita Oliver

Guests:

CALL TO ORDER

Called to Order By:

Hon. Peter Swann

Time:

10:07 a.m.

INTRODUCTION OF NEW BOARD MEMBERS

1) REVIEW AND APPROVAL OF MINUTES:

1-A: *Review and approval of the regular session minutes for the meeting of June 8, 2017.*

Individual Addressing the Board: Hon Judge Swann

Discussion: None

Motion: Consideration of and motion to approve the regular session minutes for the meeting of June 8, 2017

Motion Proposals: First Patricia Seguin
Second Terri Faust

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: *Update regarding the status of pending complaints.*

Individual Addressing the Board: Debbie MacDougall

Discussion: As of August 7, 2017, there is currently one open complaint.

3) INITIAL CERTIFICATION AND ELIGIBILITY:

3-A: *Review, discussion and possible action regarding pending initial certification applications for the following applicants:*

- 1. Elizabeth Kelly*
- 2. Jardene L. Platt*
- 3. Chanetta Sinkfield*

Individual Addressing the Board: Will

Discussion: The Division recommends approval of initial certified reporter certification for the following applicants:

1. Elizabeth Kelly
2. Jardene L. Platt
3. Chanetta Sinkfield

Motion: Consideration of and motion to accept staff's recommendation

Motion Proposals: First Terri Faust
Second Patricia Seguin
Abstained Melissa Gonsalves, Michael Matich

Motion Results: Pass

4) ADMINISTRATIVE ISSUES:

Individual Addressing the Board: Mark Wilson

Discussion: None

CALL TO THE PUBLIC

Individuals Addressing the Board: Michelle Martinez

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First
Second

Motion Results: Pass

Time: 10:20 a.m.

Initials: AO