

BOARD OF CERTIFIED REPORTERS

Meeting Agenda – Thursday, April 13, 2017

Arizona Supreme Court - 1501 West Washington Street

Phoenix, Arizona 85007 - 10:00 A.M. - Conference Room 109

General Inquiries Call: (602) 452-3378 (Certification and Licensing 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).

CALL TO ORDER *G. Allen Sonntag, Chair*

1) REVIEW AND APPROVAL OF MINUTES *G. Allen Sonntag, Chair*

1-A: Review and approval of the regular session minutes for the meeting of February 2, 2016.

1-B: Review and approval of the regular session minutes for the interim meeting of March 24, 2016.

2) PENDING COMPLAINTS.....*Division Staff*

2-A: Review, discussion and possible action regarding complaint number 15-C002, involving registered court reporting firm, Coash & Coash.

2-B: Review, discussion and possible action regarding Findings of Fact, Conclusions of Law and Recommendation regarding complaint number 16-C004, involving Karen Dawson.

2-C: Review, discussion and possible action regarding the Division Director dismissal of complaint number 16-C005.

2-D: Update regarding the status of pending complaints.

3) INITIAL CERTIFICATION AND ELIGIBILITY.....*Division Staff*

3-A: Review, discussion and possible action regarding pending initial certification application for Laurel Woodbridge.

4) RENEWAL CERTIFICATION APPLICATIONS.....*Division Staff*

4-A: Review, discussion and possible action regarding pending application for renewal of certification for the following certificate holders:

- 1. Vicki Champion
- 2. Terese Heisig

5) ADMINISTRATIVE ISSUES.....*Division Staff*

CALL TO THE PUBLIC *G. Allen Sonntag, Chair*

ADJOURNMENT *G. Allen Sonntag, Chair*