



## **BOARD OF CERTIFIED REPORTERS**

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

May 10, 2011  
1:00 P.M.

### **Approved Regular Meeting Minutes**

#### **MEMBER ATTENDANCE:**

##### **Present:**

Judge Peter B. Swann  
J. Tyrell Taber

##### **Telephonically Present:**

G. Allen Sonntag  
Patricia Calabro  
Cheryl Austin

##### **Absent:**

Terri Faust  
Judge Edward W. Bassett  
Kathleen Montalvo  
Patricia Seguin

#### **OTHER ATTENDEES**

##### **AOC Staff:**

Linda Grau  
Debbie MacDougall  
Alex Navarro  
Jennifer Greene  
Nathan Perry

##### **Guests:**

Doreen Borgmann  
Laura Ashbrook  
Melissa Gonsalves  
Julie Ottmar  
Tina Vlessie

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**CALL TO ORDER**

*Called to Order By:*

G. Allen Sonntag, Chair

*Time: 1:05 P.M.*

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**1) REVIEW AND APPROVAL OF MINUTES:**

***1-A: Review and approval of Regular Minutes for the meeting of March 8, 2011***

***Individual Addressing the Board:*** G. Allen Sonntag

***Discussion:*** No discussion.

***Motion:*** Board approve minutes for the March 8, 2011 meeting.

***Motion Proposals:*** First J. Tyrrell Taber  
Second Patricia Calabro

***Motion Results:*** Pass **BCCR-11-014**

***1-B: Review and approval of Executive Minutes for the meeting of March 8, 2011***

***Individual Addressing the Board:*** G. Allen Sonntag

***Discussion:*** No discussion.

***Motion:*** Board approve executive minutes for the March 8, 2011 meeting.

***Motion Proposals:*** First Patricia Calabro  
Second J. Tyrrell Taber

***Motion Results:*** Pass **BCCR-11-015**

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**2) PENDING COMPLAINTS:**

***2-A: Review, discussion and possible action regarding the following non-certificate holder complaints:***

***Complaint Number NC10-C007 – Esquire Deposition Services, LLC***

***Complaint Number NC10-C013 – Hutchings Court Reporters, LLC  
Complaint Number NC10-C014 – Veritext Corporation***

***Individual Addressing the Board:*** Linda Grau

***Discussion:*** ***Complaint Number NC10-C007 - Esquire Deposition Services, LLC  
Complaint Number NC10-C013 – Hutchings Court Reporters, LLC  
Complaint Number NC10-C014 – Veritext Corporation***

The Attorney General's office has asked to defer consideration of this matter to the July 12, 2011 meeting, citing additional time is needed to complete research.

***Motion:*** The Board moves to defer the above items to the July 12, 2011 meeting.

***Motion Proposals:*** First Cheryl Austin  
Second J. Tyrrell Taber

***Motion Results:*** Pass BCCR-11-016

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**3) ADMINISTRATIVE ISSUES:**

***3-A: Update regarding the 2011 Legislative Session***

***Individuals Addressing the Board:*** Debbie MacDougall and Linda Grau

***Discussion:*** No updates regarding the 2011 Legislative Session. Nothing to report until the next session begins.

***Motion:*** None

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**4) INITIAL CERTIFICATION APPLICATIONS:**

***4-A: Review, discussion and possible action regarding pending initial certification application of the following applicant:  
Leslie C. Craith***

**Individuals Addressing the Board:** Alex Navarro

**Discussion:** Staff recommends the Board defer certification concerning Leslie C. Craith until the July 12, 2011 meeting.

**Motion:** The Board moves to defer the above item until the July 12, 2011 meeting.

**Motion Proposals:** First J. Tyrell Taber  
Second Hon. Peter B. Swann

**Motion Results:** Pass **BCCR-11-017**

*Review, discussion and possible action regarding pending initial certification application of the following applicants:*

*Deborah L. Wilks and Daeleen R. Melendez*

**Discussion:** Staff recommends the Board accept initial certification for Deborah L. Wilks and Daeleen R. Melendez.

**Motion:** The Board moves to accept initial certification of Deborah L. Wilks and Daeleen R. Melendez.

**Motion Proposals:** First J. Tyrell Taber  
Second Patricia Calabro

**Motion Results:** Pass **BCCR-11-018**

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## 5) CERTIFICATION AND ELIGIBILITY

**5-A:** *Review, discussion and possible action regarding the Voluntary Surrender request received from the following licensed fiduciaries:*

*Sandra K. Markham*

**Individuals Addressing the Board:** Alex Navarro

**Discussion:** It is respectfully recommended that the Board accept this surrender. She is currently in good standing.

**Motion:** The Board moves to accept the voluntary surrender of Sandra K. Markham.

**Motion Proposals:** First J. Tyrell Taber

Second Cheryl Austin

**Motion Results:** Pass **BCCR-11-019**

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## CALL TO THE PUBLIC

**Individuals Addressing the Board:** None

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## ADJOURNMENT

**Motion:** Adjourn the meeting.

**Motion Proposals:** First J. Tyrell Taber  
Second Hon. Peter B. Swann

**Motion Results:** Pass **BCCR-11-020**

**Time:** **1:11 P.M.**

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