



Arizona Supreme Court Board

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

January 11, 2011
1:00 p.m. - 4:00 p.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Tyrrell Taber
Patricia Calabro

Telephonically Present:

G. Allen Sonntag
Terri Faust
Patricia Seguin
Cheryl Austin

Absent:

Judge Peter B. Swann
Judge Edward W. Bassett
Kathleen Montalvo

OTHER ATTENDEES

AOC Staff:

Kimberly Siddall
Linda Grau
Debbie MacDougall
Alex Navarro
Jennifer Greene
Doris Leonard

Guests:

Robert Brown
David Degnan

CALL TO ORDER

Called to Order By:

Allen Sonntag, Chair

Time:

1:10 p.m.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review and approval of Regular Minutes for the meeting of November 9, 2010.

Individuals Addressing the Board: Allen Sonntag

Discussion: No discussion

Motion: Board approve the minutes for the November 9, 2010 meeting.

Motion Proposals: First Patty Calabro
Second Patricia Seguin

Motion Results: Pass **BCCR-11-001**

2) PENDING COMPLAINTS:

Discussion: There are no complaint matters pending Board review.

3) ADMINISTRATIVE ISSUES:

3-A: Update to the Board's proposed amendments to Arizona Code of Judicial Administration - §7-206(J).

Individuals Addressing the Board: Debbie MacDougall

Discussion: The Board's proposed amendments to the contracting provisions of ACJA § 7-206 Code of Conduct were reviewed and considered by both the Superior Court Committee and the Arizona Judicial Council. Both the Committee and Council have recommended the Court adopt the proposed amendments. These recommendations are now with the Chief Justice.

Motion: None

3-B: Review, discussion and possible action regarding nominating and electing the 2011 Board of Certified Reporters Vice Chair pursuant to AJCA § 7-201(I)(3)(b).

Individuals Addressing the Board: Debbie MacDougall

Discussion: Linda Grau explained the role of vice chair and Ty Taber recommended the vice chair be a certified reporter and nominated Patty Calabro.

Motion: Accept the nomination of Patty Calabro as vice chair for the calendar year 2011.

Motion Proposals: First Ty Taber
Second Patricia Seguin

Motion Results: Pass **BCCR-11-002**

4) INITIAL CERTIFICATION APPLICATIONS:

4-A: Review, discussion and possible action regarding pending initial certification application of the following applicant:

Ursula H. Pappas

Individuals Addressing the Board: Alex Navarro

Discussion: Staff recommends the Board approve initial certification for Ms. Ursula H. Pappas.

Motion Proposals: First Ty Taber
Second Cheryl Austin

Motion Results: Pass **BCCR-11-003**

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

Heather E. Pitvorec

Individuals Addressing the Board: Alex Navarro

Discussion: Staff recommends the Board deny the application of Ms. Pitvorec pursuant to ACJA § 7-201(E)(2)(c)(1). The applicant does not meet the qualifications or eligibility requirements at the time of application.

Motion Proposals: First Ty Taber
Second Cheryl Austin

Motion Results: Pass **BCCR-11-004**

CALL TO THE PUBLIC

Individuals Addressing the Board: None

ADJOURNMENT

Motion: Adjourn the meeting.

Motion Proposals: First Cheryl Austin
Second Ty Taber

Motion Results: Pass **BCCR-11-005**

Time: 1:20 p.m.

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