



BOARD OF CERTIFIED REPORTERS

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

April 8, 2013
1:00 P.M.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Judge Peter B. Swann
J. Tyrrell Taber

Telephonically Present:

Cheryl Austin
Terri Faust
Patricia Seguin
G. Allen Sonntag
Terri Faust

Absent:

Judge Edward W. Bassett
Kathleen R. Montalvo

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Linda Grau
Debbie MacDougall
Anne Hunter
Jennifer Greene
Wendy Reiter
Arnita Oliver

Guests:

Pam Griffin
Laura Ashbrook
Rosina Seymour
Julie Ottmar
Kathy Schaben (Telephonically)

CALL TO ORDER

Called to Order By: **G. Allen Sonntag, Chair**

Time: 1:06 P.M.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review and approval of regular minutes for the meeting of February 15, 2013

Individual Addressing the Board: G. Allen Sonntag

Discussion: None

Motion: Move to approve the regular session minutes of the February 15, 2013 meeting.

Motion Proposals: First J. Tyrrell Taber
Second Terri Faust

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: Report regarding the status of pending complaints

Individual Addressing the Board: Linda Grau

Discussion: As of March 25, 2013, there were 11 pending complaints received. Nine (9) of the complaints involved actively certified reporters and two (2) involved non-certificate holders.

3) ADMINISTRATIVE ISSUES:

3-A: Discussion regarding the December 2012 Ethics Advisory Notice issued by the Compliance and Discipline (Ethics) Subcommittee of the Louisiana Board of Examiners of Certified Shorthand Reporters. Washington State House bill 1511; and Washington State Senate bill 5364.

Individual Addressing the Board: Debbie MacDougall

Discussion is held among the board members.

4) INITIAL CERTIFICATION AND ELIGIBILITY:

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

1. Merry Gesner

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommended the Board grant initial certification to the following applicant:

1. Merry Gesner

Motion: Move to accept staff's recommendation.

Motion Proposals: First J. Tyrrell Taber
Second Judge Peter Swann

Motion Results: Pass

4-B: Review, discussion, and possible action regarding pending initial certification applications for the following applicants:

2. Dana Mann-Chipkin
3. Elizabeth Hengstebeck

Individual Addressing the Board: Wendy Reiter

Discussion: It is recommended the Board grant initial certification to Dana Mann-Chipkin and Elizabeth Hengstebeck with the following stipulations:

- 1) The certification does not become effective until such time as the fingerprint results are received by the Division,
- 2) The fingerprint results returned from DPS/FBI shall not contain any deviation from the information disclosed in the application.
- 3) If the results of the fingerprint check are inconsistent with the information provided by the applicants, the applications will be deferred by the Division for consideration at the next Board meeting.

Motion: Move to accept staff's recommendation.

Motion Proposals: First J. Tyrrell Taber
Second Patricia Seguin

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board: Kathy Schaben

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First J. Tyrrell Taber
Second Judge Peter Swann

Motion Results: Pass

Time: 1:19 P.M.

Initials: AO