



BOARD OF CERTIFIED REPORTERS

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

October 29, 2013
9:00 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Judge Peter Swann
Judge Edward Bassett
Melissa Gonsalves

Telephonically Present:

G. Allen Sonntag
Terri Faust
J. Tyrrell Taber
Patricia Seguin
Cheryl Cummings

Absent:

Kathleen Montalvo

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Linda Grau
Debbie MacDougall
Kimberly Mate
Arnita Oliver

Guests:

Patricia Kotarba
Jodie Guhr
Kim Portik
Dan Maynard
Julie Ottmar
Pam Griffin
Karla Martin
Jill Smith
Ron Harrison

CALL TO ORDER

Call to Order G. Allen Sonntag, Chair

Time: 9:00 a.m.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review and approval of regular session minutes for the meeting of October 7, 2013.

Individual Addressing the Board: G. Allen Sonntag, Chair

Discussion: None

Motion: Move to accept the regular session minutes for the meeting of October 7, 2013.

Motion Proposals: First Cheryl Cummings
Second Terri Faust

Motion Results: Pass

1-B: Review and approval of regular session minutes for the meeting of October 10, 2013.

Individual Addressing the Board: G. Allen Sonntag, Chair

Discussion: None

Motion: Move to accept the regular session minutes for the meeting of October 10, 2013.

Motion Proposals: First Cheryl Cummings
Second Terri Faust

Motion Results: Pass

2) INITIAL CERTIFICATION AND ELIGIBILITY:

2-A: Review, discussion and possible action regarding applications for initial certification submitted by the following applicants:

1. *Patricia Kotarba*
2. *Laura Locascio*
3. *Mary Hankins*

Individual Addressing the Board: Linda Grau

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

Patricia Kotarba

Motion: Move to accept staff's recommendation.

Motion Proposals: First Cheryl Cummings
Second Melissa Gonsalves

Motion Results: Pass

Individual Addressing the Board: Kimberly Mate

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

Laura Lacascio

Motion: Move to accept staff's recommendation.

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

Motion Results: Pass

Individual Addressing the Board: Kimberly Mate

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

Mary Hankins

Motion: Move to accept staff's recommendation.

Motion Proposals: First Cheryl Cummings
Second Melissa Gonsalves

Motion Results: Pass

2-B: *Review, discussion and possible action regarding the application for initial certification of Clark Edwards.*

Individual Addressing the Board: Linda Grau

Discussion: Staff recommends deferring to the next meeting.

Motion: Move to have Mr. Edwards appear before the Board (or appear telephonically) in order to ask him about the issues at hand and to submit any further documentation that might help assess this situation.

Motion Proposals: First Melissa Gonsalves
Second Judge Peter Swann

Motion Results: Pass

2-C: *Review, discussion and possible action regarding applications for initial certification submitted by Terri Hourigan.*

Individual Addressing the Board: Kimberly Mate

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

Terri Hourigan

Motion: Move to accept staff's recommendation.

Motion Proposals: First Judge Peter Swann
Second Patricia Seguin

Motion Results: Pass

3) OTHER BUSINESS

3-A: *Update on the current status of proposed code changes to Arizona Code of Judicial Administration § 7-206 and the Board's request for the appointment of a Task Force.*

Individual Addressing the Board: Mark Wilson

Discussion: The following individuals have been appointed to the Task Force:

Vice Chief Justice Scott Bales
Honorable Peter B. Swann
Honorable Jan E. Kearney
Mr. Mike Hellon
Mr. J. Tyrrell Taber

3-B : *Review, discussion, and possible action regarding proposed revisions to Arizona Code of Judicial Administration § 7-206.*

Individual Addressing the Board: Mark Wilson

Discussion: A time and date will be set for the Task Force to meet and discuss the proposed revisions before the December 12th AJC meeting.

CALL TO THE PUBLIC

Individuals Addressing the Board: Pam Griffin
Kim Portik (on behalf of Kathy Fink)
Karla Martin

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Cheryl Cummings
Second

Motion Results: Pass

Time: 9:43 a.m.

Initials: AO