

BOARD OF CERTIFIED REPORTERS

Meeting Agenda - Tuesday, February 11, 2014

Arizona Supreme Court - 1501 West Washington Street
Phoenix, Arizona 85007 - 1:00 P.M. - Conference Room 109

General Inquiries Call: (602) 452-3378 (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 regular session minutes for the meeting of December 9, 2013.*

2) PENDING COMPLAINTS*Linda Grau*

2-A: *Review, discussion and possible action regarding complaint number 13-C002 involving certified reporter Sandy Ong-Wolf.*

2-B: *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 applications for the following applicants:*

Jennifer Honn

3-B: *Review, discussion, and possible action regarding previously certified application of Kristi Weeks.*

4) CERTIFICATION AND ELIGIBILITY.....*Kim Siddall*

4-A: *Review, discussion, and possible action regarding requests for placement on inactive status received from certificate holder Daeleen R. Melendez.*

4-B: *Review, discussion, and possible action regarding Voluntary Surrender request received from certified reporter Connie Roach.*

5) ADMINISTRATIVE ISSUES *Division Staff*

5-A: *Nomination and election of the 2014 Board of Certified Reporters vice chair.*

5-B: *Update regarding proposed amendment to ACJA § 7-201 to address untimely renewals.*

6) OTHER BUSINESS *Mark Wilson*

6-A: *Update regarding Task Force on Certified Reporter Regulation.*

6-B: *Review, discussion, and possible action regarding staff's proposed amendments to ACJA § 7-206.*

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

ADJOURNMENT *G. Allen Sonntag, Chair*