

BOARD OF CERTIFIED REPORTERS

Meeting Agenda - Tuesday, October 13, 2015

Arizona Supreme Court - 1501 West Washington Street

Phoenix, Arizona 85007 - 1:00 P.M. - Conference Room 109

General Inquiries Call: (602) 452-3378 (Certification and Licensing 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 the regular session minutes for the meeting of August 11, 2015.

2) PENDING COMPLAINTS/RENEWAL OF CERTIFICATION.....*Division Staff*

2-A: Review, discussion and possible action regarding complaint number 14-C001 involving Mary Manning; and review, discussion and possible action regarding renewal of individual certification for Mary Manning.

2-B: Review, discussion and possible action regarding complaint number 14-C002 involving Terese Heisig; and review, discussion and possible action regarding renewal of individual certification for Terese Heisig.

2-C: Review, discussion and possible action regarding the Division Director dismissal of complaint number 15-C004.

2-D: 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:

- 1. Debra Carney*
- 2. Katherine Stride*
- 3. Helen Soliz*
- 4. Brigid Donovan*

3-B: *Review, discussion and possible action regarding the request of applicant, Shayna Montgomery, to withdraw her application for initial certified reporter certification.*

4) CERTIFICATION AND ELIGIBILITY.....Division Staff

4-A: *Review, discussion and possible action regarding request of certificate holder, Helene Diehl, to voluntarily surrender her certified reporter certificate numbered 50272.*

4-B: *Review, discussion, and possible action regarding request for placement on inactive status received from certificate holder, Lorraine Chalkey.*

5) ADMINISTRATIVE ISSUES.....Division Staff

5-A: *Review, discussion, and possible action regarding the establishment of the 2016 Board meeting schedule.*

CALL TO THE PUBLIC G. Allen Sonntag, Chair

ADJOURNMENT G. Allen Sonntag, Chair