

Supreme Court Board of Certified Reporters

Arizona State Courts Building
1501 West Washington, Phoenix, AZ 85007
Conference Room CLD1
12:00 p.m. - 1:00 p.m.

July 10, 2006
Approved Regular Session Minutes

Members Present: Judge Lawrence Winthrop	AOC Staff Present: Rhonda Simmons Brenda Dominguez Nina Preston
Members Telephonically Present: Sandra Markham Judge Jan Kearney Kathleen Montalvo Patricia Seguin Jennifer Stadler	Members Absent: James Bouley Jean Lea William Druke

CALL TO ORDER

The meeting was called to order by Sandra Markham at 12:01 p.m.

1) REVIEW OF CERTIFICATION APPLICATIONS

1-A Applicant for Initial Standard Certification.

~ Cindy Denholm

Rhonda Simmons informed the Board Cindy Denholm has shown proof of passing the RPR and the Arizona Written exam, she meets all other qualifications for Standard Certification and fingerprint results have been returned with no questions. Ms. Simmons recommended Ms. Denholm be granted Standard Certification.

A **motion** was made by Judge Lawrence Winthrop and seconded by Patricia Seguin to grant Standard Certification to Cindy Denholm based on documentation provided showing Ms. Denholm meets all qualifications for Standard Certification. Motion Passed. **BCCR-06-101**

1-B Convert Provisional Standard Certificate to Standard Certificate.

~ Kate Baumgarth

Judge Jan Keaney joined the meeting at 12:03 p.m.

Rhonda Simmons reported Kate Baumgarth previously entered into a Consent Agreement with the Board to allow her additional time to pass the RPR. Ms. Baumgarth passed the RPR examination in May 2006. Ms. Simmons recommended converting the Provisional Standard Certification of Kate Baumgarth to Standard Certification.

A **motion** was made by Patricia Seguin and seconded by Judge Lawrence Winthrop to convert the Provisional Standard Certification of Kate Baumgarth to Standard Certification based on her passing all components of the RPR. Motion Passed. **BCCR-06-102**

~ Michelle Elam

Rhonda Simmons reported the Board previously denied renewal of Ms. Elam's Provisional Standard Certification on December 29, 2005 and she is currently in the appeal process. Ms. Elam passed the RPR examination in May 2006. Ms. Simmons recommended the Board enter into a Consent Agreement to accept Ms. Elam's withdrawal of hearing in exchange for the Board granting her Standard Certification without having to pay fees or submit another application.

EXECUTIVE SESSION STARTED – 12:05 p.m.

A **motion** was made by Judge Jan Kearney and seconded by Judge Lawrence Winthrop to go into Executive Session for advice from legal counsel. Motion passed. **BCCR-06-103**

EXECUTIVE SESSION ENDED – 12:11 p.m.

1-B Convert Provisional Standard Certificate to Standard Certificate. (Continued)

~ Michelle Elam

A **motion** was made by Judge Lawrence Winthrop and seconded by Judge Jan Kearney to authorize Nina Preston to enter into discussions with counsel for Michelle Elam, including presenting a proposed draft Consent Agreement which would allow Ms. Elam to withdraw her request for hearing, allow the Board to vacate their previous Order of December 29, 2005 denying Ms. Elam renewal of her Provisional Standard Certification, and grant her Standard Certification. Motion passed. **BCCR-06-104**

CALL TO THE PUBLIC

None at this time.

ADJOURNMENT

A **motion** was made by Judge Lawrence Winthrop and seconded by Judge Jan Kearney to adjourn. Motion passed. **BCCR-06-105**

The meeting of the Board of Certified Reporters adjourned at 12:15 p.m.

/bld