

Supreme Court Board of Certified Reporters
Arizona State Courts Building
1501 West Washington, Phoenix, AZ 85007
Conference Room CLD 1
12:00 p.m. - 1:00 p.m.

August 28, 2006
Approved Regular Session Minutes

Members Telephonically Present:	AOC Staff Present:	Guests Telephonically Present:
Sandra Markham	Rhonda Simmons	Ms. Sandra Brice
Patricia Seguin	Nina Preston	Judge Conn
Judge Jan Kearney	Linda Ferelli	
Jennifer Stadler		
Kathleen Montalvo		

Members Absent:
James Bouley
Jean Lea
William Druke
Judge Lawrence Winthrop

CALL TO ORDER

The meeting was called to order by Sandra Markham at 12:05 p.m.

1) CERTIFICATION AND ELIGIBILITY

1-A Revisit discussion and possible action regarding the request of Sandra Brice

Rhonda Simmons reminded the Board they considered Ms. Brice's request for an extension of her temporary certification based on extenuating circumstances on August 14 and the Board denied Ms. Brice's request for an extension due to her failure to provide the necessary documentation to support an extenuating circumstance. Rhonda Simmons informed the Board Ms. Brice had provided the documentation necessary to request an extension prior to the August 14th Board Meeting, but the documentation was inadvertently not provided to Ms. Simmons until after the August 14th Board Meeting. Rhonda Simmons recommended the Board deny Ms. Brice's request for failing to timely request an extension.

A **motion** was made by Judge Jan Kearney and seconded by Patricia Seguin to go into Executive Session. Motion passed. **BCCR-06-118.**

EXECUTIVE SESSION STARTED– 12:10 p.m.

EXECUTIVE SESSION ENDED – 12:35 p.m.

Judge Conn addressed the Board and spoke on behalf of Ms. Brice. Judge Conn advised the Board Ms. Brice has been his reporter for 19 years and they are suffering a hardship, not only with Ms. Brice being out, but with two other reporters in Mohave County out with medical issues.

A **motion** was made by Patricia Seguin and seconded by Judge Jan Kearney to vacate the Board's action taken on August 14, 2006 regarding the request of Sandra Brice, and to grant Ms. Brice's request to extend her temporary certificate based on extenuating circumstances until December 31, 2006 and noting the extenuating circumstance is county hardship. Motion passed. **BCCR-06-119.**

CALL TO THE PUBLIC

Judge Conn confirmed Ms. Brice's eligibility to work and was informed by the Board Ms. Brice could report to work immediately.

ADJOURNMENT

A **motion** was made by Jennifer Stadler and seconded by Judge Jan Kearney to adjourn. Motion passed. **BCCR-06-120.**

The meeting of the Board of Certified Reporters adjourned at 12:45 p.m.

/lkf