

Board of Certified Reporters

Arizona State Courts Building 1501 West Washington Street Phoenix, Arizona 85007-3222 Conference Room 109

> Date: May 5, 2009 Time: 1:00 p.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:	Telephonically Present:	Absent:
G. Allen Sonntag	Terri Faust	Hon. Robert Carter Olson
Hon. Lawrence Winthrop	Kathleen R. Montalvo	Patricia Seguin
J. Tyrrell Taber		Cheryl Austin
Patricia Calabro		

OTHER ATTENDEES

AOC Staff:

Nancy Swetnam Jenny Lubben Linda Grau Kimberly Siddall Jennifer Greene Bonnie Toms Afton Foutz

CALL TO ORDER

Called to Order By:

G. Allen Sonntag

Time:

1:02 p.m.

1) REVIEW AND APPROVAL OF MINUTES

1-A: Review and approval of Regular Minutes for the meeting of March 3, 2009 and March 11, 2009.

Minutes for the meeting held on March 11, 2009 should read		
Special session rather than Regular session. Several names were		
spelled incorrectly. Diane Sonntag was not present for the meeting		
of March 11, 2009.		

Motion: Move to approve Regular Session Minutes for March 3, 2009 and Special Session Minutes for March 11, 2009 with above amendments.

Motion Proposals:	First	Hon. Lawrence Winthrop
	Second	J. Tyrrell Taber
Motion Results:	Pass	BCCR-0938

2) **PENDING COMPLAINTS**

2-A: Review, discussion and possible action regarding complaint number 08-C002 involving Deborah Buschkopf.

Individuals Addressing the Board: Nancy Swetnam, Linda Grau, Jennifer Greene

- **Discussion:** On March 12, 2009, Ms. Buschkopf was served with a Notice of Statement of Formal Charges. Ms. Buschkopf did not file an Answer. Staff recommended the Board adopt the Factual Allegations of Misconduct in the Notice of Statement of Formal Charges as findings of fact and adopt the Formal Charges as conclusions of law. It was further recommended the Board order the following sanctions:
 - a) Issue a Censure to Buschkopf, pursuant to ACJA § 7-201 (H)(24)(a)(6)(b); and,
 - b) Assess costs associated with the investigation and related disciplinary proceedings to be remitted no later than 60 days following entry of the Board's Final Order, pursuant to ACJA § 7-201 (H)(24)(a)(6)(j).
- *Motion:* Move to accept recommendation of Division Director Nancy Swetnam.

Motion Proposals:	First	Hon. Lawrence Winthrop
-	Second	Kathleen R. Montalvo

Motion Results: Pass BCCR-0939

2-B: Review, discussion and possible action regarding the following non-certificate holder complaints.

NC08-C008 – Patricia Edgar aka Patricia Landau NC08-C009 – Stephanie Dillard

Individuals Addressing the Board: Nancy Swetnam

- *Discussion:* Discussion regarding previously considered biographical information contained on the Gateway Community College website. Letters of explanation from Ms. Edgar and Ms. Dillard along with printouts of the revised biographical pages have been presented for Board review. Staff recommended the Board accept offered revisions equate to compliance with ARS and Arizona Codes of Judicial Administration § 7-201 and § 7-206. Staff will inform Ms. Edgar and Ms. Dillard of Board decision.
- *Motion:* Move to accept recommendation of Division Director.

Motion Proposals:	First	Patricia Calabro
	Second	Hon. Lawrence Winthrop
Motion Results:	Pass	BCCR-0940

2-C: Review, discussion and possible action regarding non-certificate holder complaint number 09-C004 involving Sue Baquet.

Individuals Addressing the Board: Nancy Swetnam, Linda Grau

- **Discussion:** On January 6, 2009, the Board denied Ms. Baquet's standard certification application. Ms. Baquet requested and received a hearing on the denial of her application. The matter is presently pending receipt of the Hearing Officer's Recommendation Report. Further discussion concluded division staff will contact Ms. Baquet for written acknowledgment and agreement not to engage in any activities which require certification and not to represent herself as an Arizona certified reporter until such time as she is granted certification by the Board. Ms. Baquet will be given ten days to respond. If the agreement is signed, it is recommended to table any further action to the July board meeting.
- *Motion:* Move to accept recommendation of Division Director.

Motion Proposals:	First	Hon. Lawrence Winthrop
	Second	J. Tyrrell Taber
Motion Results:	Pass	BCCR-0941
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3) **REVIEW OF CERTIFICATION APPLICATIONS**

3-A: Review, discussion and possible action regarding pending applications for renewal of certification:

Individuals Addressing the Board: Kimberly Siddall

Vicki Champion

- *Discussion:* Applicant has submitted the required \$50 late renewal fee. Recommended standard certification be granted.
- *Motion:* Move to accept staff recommendation to grant standard certification.

Motion Proposals:	First	J. Tyrrell Taber
	Second	Patricia Calabro
Motion Results:	Pass	BCCR-00942

Terri L. Vos

Discussion: Applicant has not yet submitted requested proof of completion for continuing education requirement. Recommended to defer further consideration to July meeting.

Motion: Motion to table the matter to next regularly scheduled meeting.

Motion Proposals:	First	Hon. Lawrence Winthrop
	Second	J. Tyrrell Taber
	Recusal	Terri Faust
Motion Results:	Pass	BCCR-00943

3-B: Review, discussion and possible action regarding pending applications for Initial Standard Certification:

Individuals Addressing the Board: Kimberly Siddall

Sandra Marruffo Marjorie Crosby Edward Midgley Debra Henson

- *Discussion:* Staff recommended standard certification be granted.
- *Motion:* Move to accept staff recommendation to grant certification.

Motion Proposals:	First Second	Hon. Lawrence Winthrop Patricia Calabro	
Motion Results:	Pass	BCCR-0944	
	Teri Hoskins Raquel Barber		
Discussion:	Fingerprint results have been received for the above listed applicants. Teri Hoskins was previously certified and had let her certification expire. Recommendation to grant initial standard certification to Teri Hoskins and Raquel Barber.		
Motion:	Move to accept staff recommendation to grant certification.		
Motion Proposals:	First	Hon. Lawrence Winthrop	
Motion Results:	Second Pass	J. Tyrrell Taber BCCR-0945	
	Gayle Thomso	n	
Discussion:	Recommendation to defer consideration of application to the next regularly scheduled meeting as applicant has not yet taken the Arizona Written Examination.		
Motion:	Move to accept staff recommendation to defer consideration to the meeting to be held July 7, 2009.		
Motion Proposals:	First	J. Tyrrell Taber	
Motion Results:	Second Pass	Hon. Lawrence Winthrop BCCR-0946	

4) ADMINISTRATIVE ISSUES

4-A: Review, discussion and possible action regarding board member attendance.

Discussion: Chair Sonntag reported he contacted Judge Robert Carter Olson about his availability for continued service on the Board of Certified Reporters. Judge Olsen has requested to be relieved of his appointment and have another judicial officer appointed.

Chair requested to put into the record thanks received from the Arizona Court Reporter Association to division staff for a job well done on arranging a Special Meeting in March to grant certifications. Linda Grau announced the resignation of Programs Specialist and assigned Board staff member Jenny Lubben. Best wishes and thanks were exchanged.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Motion: Adjourn the meeting.

Time: 1:33 p.m.

Initials: BT

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