



**Supreme Court
Board of Certified Reporters**
Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room 109

Date: June 10, 2008
Time: 1:00 p.m. – 4:00 p.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Terri Faust
Sandra Markham
Allen Sonntag
Judge Lawrence Winthrop
Tyrrell Taber

Telephonically Present:

Kathleen Montalvo
Patricia Seguin

Absent:

Jean Lea
Judge Robert Carter Olson

OTHER ATTENDEES

AOC Staff:

Jenny Lubben
Kimberly Siddall
Linda Grau
Nancy Swetnam
Jennifer Greene
Karla Clanton
Elaine Jensen
Doris Leonard

Guests:

Doreen Loboock
Diane Sonntag

CALL TO ORDER

Called to Order By: Sandra Markham, Chair

Time: 1:04 p.m.

1) **REVIEW AND APPROVAL OF MINUTES**

1-A: Regular Session Minutes for the meeting of May 13, 2008.

Individuals Addressing the Board: Sandra Markham

Discussion: Add further clarification to discussion of **Item 2-A: Review, discussion and possible action regarding emails submitted by Lisa Blanks regarding certification renewal:**

“Ms. Blanks did not provide proof of communication with the Division before December 31, 2007 as requested by the Board.”

Motion: Approved Regular Session minutes with technical changes.

Motion Proposals: First Judge Winthrop
Second Ty Taber

Motion Results: Pass **BCCR-08-050**

2) **CERTIFICATION AND ELIGIBILITY**

2-A: Review, discussion and possible action regarding pending applications for Initial Standard Certification:

Scott Gamertsfelder
Frankie Powers
Lisa Chaney

Individuals Addressing the Board: Kimberly Siddall

Discussion: Applications for Initial Standard Certification for Scott Gamertsfelder, Frankie Powers, and Lisa Chaney have been received and are complete. Staff recommends granting certification for these applicants.

Motion: Grant certification for applicants Scott Gamertsfelder, Frankie Powers, and Lisa Chaney.

Motion Proposals: First Judge Winthrop
Second Ty Taber

Motion Results: Pass **BCCR-08-051**

3) ADMINISTRATIVE MATTERS

3-A: *Review, discussion and possible action regarding list of proposed amendments to Arizona Code of Judicial Administration Section 7-206.*

Individuals Addressing the Board: Jenny Lubben

Discussion: Staff discussed differences between first and second drafts of Section 7-206.

Motion: Accept entire second draft with the exception of the section 9b which needed language added and the section relating to fee schedules.

Motion Proposals: First Allen Sonntag
Second Kathy Montalvo

Motion Results: Pass **BCCR-08-052**

3-B: *Review, discussion and possible action regarding the possible need for regulation of court reporting firms in Arizona.*

Individuals Addressing the Board: Jenny Lubben

Discussion: During the subcommittee meeting on May 20, 2008, inquiry was made regarding the need of court reporting firms to be certified before the Certified Reporter Program can have jurisdiction regarding business entities. Establishing jurisdiction regarding business entity certification would require statutory and court rule changes. Staff recommended the Board discuss this issue and determine whether to proceed with this issue.

Motion: Defer and place on agenda for the October 7, 2008 Board meeting, allowing sufficient time to receive information being sent from ACRA.

Motion Proposals: First Judge Winthrop
Second Ty Taber

Motion Results: Pass **BCCR-08-053**

3-C: Review, discussion and possible action regarding the request for reciprocity from the Alabama Board of Court Reporting.

Individuals Addressing the Board: Jenny Lubben

Discussion: Staff addressed a letter received from the Alabama Board of Court Reporting on May 19, 2008, requesting the Board to consider establishing reciprocity with their state. Also addressed was information from the Council on Licensure, Enforcement and Regulation (CLEAR) regarding this issue.

Motion: Table this item for a future meeting to allow Staff to find out if there is any reciprocity with other states and, if so, how is it handled.

Motion Proposals: First Ty Taber
Second Judge Winthrop

Motion Results: Pass **BCCR-08-054**

CALL TO THE PUBLIC.....Sandra Markham

Individuals Addressing the Board: Doreen Lobock

Discussion: Inquired as to the timelines of reciprocity clarification.

ADJOURNMENT

Motion: Adjourn the meeting.

Motion Proposals: First Allen Sonntag
Second Judge Winthrop

Motion Results: Pass **BCCR-08-055**

Time: 1:58 p.m.