

BOARD OF CERTIFIED COURT REPORTERS
Meeting Agenda \$ Monday, June 6, 2005

Arizona Supreme Court \$ 1501 West Washington Street
Phoenix, Arizona 85007 \$ 10:00 a.m. - 2:00 p.m. \$ CLD1
General Inquiries Call: (602) 364-2378 (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)(5)(b) and (c).

The Board of Certified Court Reporters reserves the right to call for additional public comment on any topic throughout the meeting at any time during the meeting in order to gain a better understanding of the topic being discussed.

Call to Order.....Sandra Markham, Chair

Review and Approval of Meeting MinutesSandra Markham, Chair

- *April 11, 2005.*
- *May 9, 2005.*

Recommendations and Board Action.....Rhonda Simmons, Staff

- *Applicants for initial certification.*
 - ~*Leslie Baird (renewal - Standard)*
 - ~*Kathleen Gilmore (Provisional)*
- *Applicants for conversion.*
 - ~*Renae Bixby (Fingerprint)*
- *Review of voluntary resignation of certification.*

Continuing Education IssuesRhonda Simmons, Staff

- *Consideration of requests for continuing education credit.*

EXECUTIVE SESSION

Possible call for an Executive Session to discuss records exempt by law or rule from public inspection or for advice of counsel, pursuant to the Arizona Code of Judicial Administration, Code Section §1-202(c)(5)(b) and (c).

Review and Approval of Executive Session Meeting Minutes.....Sandra Markham, Chair

Executive Session Minutes of:

< April 11, 2005.

Review of Bi-Monthly Status Reports Board Discussion

- < Reporter Number 1
- < Reporter Number 2
- < Reporter Number 4
- < Reporter Number 5
- < Reporter Number 6
- < Reporter Number 7
- < Reporter Number 8
- < Reporter Number 9
- < Reporter Number 10
- < Reporter Number 11

Request for ExtensionRhonda Simmons, Staff

- < Reporter Number 3

Consideration of Complaint(s)Rhonda Simmons, Staff

Possible call for an Executive Session to discuss records exempt by law or rule from public inspection or for advice of counsel, pursuant to the Arizona Code of Judicial Administration, Code Section ' 1-202 (C)(5)(b) and (c).

- < Reporter Number 12
- < Reporter Number 13
- < Reporter Number 14
- < Reporter Number 15

Topics for Discussion and Board Action.....Rhonda Simmons, Staff

- *Notice of Completion/Probation Termination for Pamela Lohr.*

Topics for Discussion and Possible Code RevisionsRhonda Simmons, Staff

- *State of Arizona Manual of Transcript Procedures.*
- *Senate Bill 1311 (Letter from Gregory Harris).*

Program Update Rhonda Simmons, Staff

- *Keeping the Record Committee.*
- *Complaints.*

Call to the PublicSandra Markham, Chair

AdjournmentSandra Markham, Chair