

BOARD OF CERTIFIED REPORTERS
Meeting Agenda • Monday, October 2, 2006
Arizona Supreme Court • 1501 West Washington Street
Phoenix, Arizona 85007 • 10:00 a.m. - 2:00 p.m. • Conference Room 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 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 ORDERSandra Markham, Chair

1) REVIEW AND APPROVAL OF MINUTESSandra Markham, Chair

- 1-A Regular and Executive Session Minutes for the meeting of August 14, 2006.*
- 1-B Regular and Executive Session Minutes for the meeting of August 28, 2006.*
- 1-C Regular Session Minutes for the meeting of September 11, 2006.*

2) ADMINISTRATIVE ISSUESProgram Staff

- 2-A Update regarding ACJA § 7-206 and § 7-201.*
- 2-B Discussion regarding Board Member Training.*
- 2-C Discussion and Recommendation on the reporter legislation proposed by the Keeping the Record Committee.*

3) CERTIFICATION AND ELIGIBILITYProgram Staff

- 3-A Discussion and possible action regarding the temporary certification letter sent to Sandra Brice.*
- 3-B Discussion and possible action regarding the Hearing Officer’s Report and Recommendation with respect to Diane Laur.*
- 3-C Discussion and possible action regarding the Hearing Officer’s Report and Recommendation with respect to Lydia Elias and the Board’s Response thereto.*

3-D *Review of pending requests for continuing education credit approval.*

4) REVIEW OF PENDING COMPLAINTSProgram Staff

4-A *Review and discussion of complaints: 05-C001, 05-C009 and 05-C016.*

5) REVIEW OF CERTIFICATION APPLICATIONSProgram Staff

5-A *Applicants for Initial Standard Certification.*

~ *Laureen Bader*

~ *Kristine Howard*

~ *Kimberly Urban*

Call to the Public.....Sandra Markham, Chair

AdjournmentSandra Markham, Chair