

BOARD OF CERTIFIED REPORTERS
Meeting Agenda • Monday, December 12, 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

REVISED

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 OrderSandra Markham, Chair

Review and Approval of Meeting MinutesSandra Markham, Chair

- < *October 17, 2005.*
- < *November 7, 2005.*

Hearing Officer Report and Final Decision by the BoardRhonda Simmons, Staff

- < *Troy Kelley*

Continuing Education Issues Rhonda Simmons/Kandace French, Staff

- < *Policy discussion re: receiving all 10 credits from NCRA online activities.*
- < *Consideration of requests for continuing education credit.*
- < *Consideration of requests for continuing education waivers and extensions.*

Review Bi-Monthly Status ReportsRhonda Simmons, Staff

- < *Jean Barclay*
- < *Sandra Brice*
- < *Marla Graham – No documentation submitted*
- < *Renee Hunter*
- < *Troy Kelley – Certification was denied*
- < *Kari Kerns*
- < *Blanche Paulsen*
- < *Denise Vaishville*

Recommendations and Board ActionKimberly Siddall, Staff
(Applicable lists to be provided at meeting)

- < *Applicants for initial certification.*
- < *Applicants for conversion.*
- < *Applications for renewal.*
- < *Review of voluntary resignation of certification.*

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 MinutesSandra Markham, Chair

Executive Session Minutes of:

- < *October 17, 2005.*

Consideration of Complaint(s)Rhonda Simmons/Dara Fonseth, 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).

Topics for Discussion Rhonda Simmons/Sandra Markham, Staff

- < *Request to Extend Provisional Standard Certificates.*
- < *Review and discussion of pending legislation.*
- < *Keeping the Record Committee*

Program Update..... Nancy Swetnam/Rhonda Simmons, Staff

- < *Ethics Advisory Committee*
- < *Complaints.*

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

AdjournmentSandra Markham, Chair