

**BOARD OF CERTIFIED COURT REPORTERS
Meeting Agenda • Monday, August 9, 2004**

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 OrderSandra Markham, Chair

Review and Approval of Meeting MinutesSandra Markham, Chair

< *Regular session minutes of June 14, 2004 and July 12, 2004.*

Recommendations and Board ActionRhonda Simmons, Staff

< *Applicants for initial certification.*

< *Applicants for conversion.*

RPR Conversion

~Donna DeLavina

~Lori Fraley

~Laura McDole

Fingerprint Conversion

~Rochelle Dobbins

~Susan Grenz

~Kristen Wunsch

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).

Consideration of Complaint(s) & OSC'sRhonda 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).*

Review and Approval of Executive Session Meeting MinutesSandra Markham, Chair

- < *Executive Session Minutes of June 14, 2004.*

Topics for DiscussionRhonda Simmons, Staff

- < *Letter from Court Reporter Re: Provisional Standard Certification.*
- < *Renewal Application.*
- < *Policies on Extensions of Temporary Certification Based on Extenuating Circumstances.*

Program UpdateRhonda Simmons, Staff

- < *Keeping the Record Committee.*
- < *Legislative Changes.*
- < *Complaints.*
- < *Code Revisions.*
- < *Independent Medical Evaluator.*

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

AdjournmentSandra Markham, Chair