## **Supreme Court Board of Certified Reporters**

Arizona State Courts Building 1501 West Washington Street, Phoenix, Arizona 85007 Conference Room CLD-1

> August 13, 2007 10:00 a.m. – 2:00 p.m.

# **Approved Regular Meeting Minutes**

Patricia Seguin

# MEMBER ATTENDANCE

Judge Lawrence Winthrop

Present:Telephonically Present:Absent:Sandra Markham, ChairJean LeaKathleen Montalvo

Terri Faust Allan Sonntag

### **OTHER ATTENDEES**

AOC Staff: Guests:

Kandace French Michele Balmer Kimberly Siddall John Boyd Rhonda Simmons Nuscha Collier

Nina Preston Doris Leonard

## **CALL TO ORDER**

Called to Order By: Sandra Markham

*Time*: 10:05 a.m.

## 1) REVIEW AND APPROVAL OF MINUTES

*Individuals Addressing the Board:* Sandra Markham

1-A: Regular Session Minutes for the meeting of June 4, 2007

Discussion: None

*Motion:* Accept June 4, 2007 Regular Session Minutes

Motion Proposals: First Judge Winthrop

Second Terri Faust

Motion Results: Pass #BCCR-07-068

1-B: Regular Session Minutes for the meeting of July 19, 2007

**Discussion:** None

Motion: Accept July 19, 2007 Regular Session Minutes

Motion Proposals: First Judge Winthrop

Second Terri Faust

Motion Results: Pass #BCCR-07-069

## 2) ADMINISTRATIVE MATTERS

Individuals Addressing the Board: Kandace French

2-A: Discussion and possible action regarding scheduling of an additional Board meeting in December for the purpose of reviewing pending renewal applications.

**Discussion:** Board agreed to schedule a telephonic meeting on Thursday,

December 27, 12:15 to 1:15 p.m., for the sole purpose of reviewing pending renewal applications not submitted prior to the December

10<sup>th</sup> Board meeting.

*Motion:* No action required.

2-B: Review, discussion and possible action regarding memorandum submitted by Michele Balmer, President of the Arizona Court Reporters Association's request for clarification or interpretation of ACJA 7-206 (J)(3) regarding fees charged by a certified reporter.

**Discussion:** Michele Balmer will publish a newsletter to distribute to the court

reporters with updated information provided at the Board meeting.

*Motion:* No action required.

### 3) REVIEW OF CERTIFICATION APPLICATIONS

**Individuals Addressing the Board:** Kimberly Siddall

### 3-A: Review of Certification Applications for Initial Standard Certification

## Debra Buschkopf

**Discussion:** Staff recommended Standard certification be granted to Debra

Buschkopf.

**Motion:** Board approved Standard certification be granted to Debra

Buschkopf.

Motion Proposals: First Judge Winthrop

Second Allan Sonntag

Motion Results: Pass #BCCR-07-070

# **Michael Haley**

**Discussion:** Staff recommended the Board accept the draft Consent Agreement

for certification presented at the meeting. Requests of technical changes were made on page "2", line 1,"motioned" to be changed to "moved"; on page 2, line 22, "expressed" to be changed to "express"; on page 3, line 4, "affect" to be changed to "effect",3, and also on page 3, line 5, "reporters" to be changed to "reporter's".

**Motion:** Board moved to accept the Consent Agreement with the technical

changes to be made and authorized the Chair to sign the Consent

Agreement on behalf of the full Board.

Motion Proposals: First Judge Winthrop

Second Allan Sonntag

Motion Results: Pass #BCCR-07-071

3-B) Review, discussion and possible action regarding request of applicant to modify Consent Agreement.

John Boyd

*Individuals Addressing the Board:* Kandace French

**Discussion:** Mr. Boyd is present and submitted a recent random drug testing report. He also requested a modification to the Consent Agreement, specifying a monthly random drug testing as opposed to quarterly random drug testing as presently stated.

Motion: Board moved to amend the present Consent Agreement as

discussed and make recommended changes to the amended Consent

Agreement.

Motion Proposals: First Judge Winthrop

Second Terri Faust

Motion Results: Pass #BCCR-07-072

#### 4) CERTIFICATION AND ELIGIBILITY

4-A) Review, discussion and possible action regarding the bi-monthly status reports submitted by the following temporary certificate holders.

Sandra R. Brice

Individuals Addressing the Board: Kandace French

**Discussion:** Board recommended that Staff contact the Staff Administrator for Mohave

County to determine their status for filling court reporter positions.

*Motion:* None required.

Maria Geare

**Discussion:** Reviewed the bi-monthly status report submitted.

*Motion:* None required.

4-B) Review, discussion and possible action regarding the Hearing Officer's Report and Recommendation with respect to Blanche Paulsen.

Individuals Addressing the Board: Kandace French

Discussion:

**Motion:** Board moved to accept the Hearing Officer's Report and deny the

Application of Blanche Paulsen for extension of her temporary certification for a failure to comply with all requirements for

temporary extension.

Motion Proposals: First Judge Winthrop

Second Allan Sonntag

Motion Results: Pass #BCCR-07-073

#### CALL TO THE PUBLIC None.

### **ADJOURNMENT**

*Motion:* Move the meeting be adjourned.

Motion Proposals: First Judge Winthrop

Second Terri Faust

Motion Results: Pass #BCCR-07-074

*Time:* 10:43 a.m.

del