

**Supreme Court
Board of
Certified Reporters**
Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room 109

Date: May 13, 2008
Time: 12:15 P.M. – 1:15 P.M.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE

Present:

Telephonically Present:

Absent:

Terri Faust
Jean Lea
Allen Sonntag
Judge Carter Olson
Tyrrell Taber

Judge Winthrop
Kathleen Montalvo

OTHER ATTENDEES

AOC Staff:

Jenny Lubben
Kandace French
Nancy Swetnam
Nina Preston
Kimberly Siddall
Doris Leonard
Kitty Boots
Jennifer Greene
Richard Sczerbicki

Guests:

Leah Blum
Doreen Loboock
Cindy Lineburg
Lisa Blanks
Michele Balmer

CALL TO ORDER

Called to Order By: Chair Sandra Markham

Time: 12:32 P.M.

1) REVIEW AND APPROVAL OF MINUTES

1-A: Regular Session Minutes for the meeting of April 15, 2008

Individuals Addressing the Board: Sandra Markham

Discussion: Technical changes to correct spelling of Allen Sonntag's name.

Motion: Approve minutes for the April 15, 2008 meeting with technical changes.

Motion Proposals: First Ty Taber
Second Jean Lea

Motion Results: Pass **BCCR-08-045**

2) REVIEW OF CERTIFICATION APPLICATIONS

2-A: Review, discussion and possible action regarding emails submitted by Lisa Blanks regarding certification renewal.

Individuals Addressing the Board: Kimberly Siddall

Discussion: Ms. Blanks is present and asked to address the Board and Staff. After considerable discussion, the Board asked Staff what was their final recommendation. Staff responded they didn't want to change their recommendation to deny Ms. Blanks request to renew her certificate. It's noted Ms. Blanks didn't provide proof of communication with Division Staff prior to December 31, 2007 as requested by the Board.

Motion: Deny Ms. Blanks' request for recertification.

Motion Proposals: First Ty Taber
Second Allen Sonntag

Motion Results: Pass **BCCR-08-046**

3) **CERTIFICATION AND ELIGIBILITY**

3-A: *Review, discussion and possible action regarding pending applications for Initial Standard Certification:*

Melanie Kirkman
James Glover

Individuals Addressing the Board: Kimberly Siddall

Discussion: All requirements have been met on Melanie Kirkman's application for Initial Standard Certification. It is recommended the Board grant certification.

Motion: Grant Initial Standard Certification to Melanie Kirkman.

Motion Proposals: First Ty Taber
Second Jean Lea

Motion Results: Pass **BCCR-08-047**

Discussion: All requirements have been met on James Glover's application for Standard Certification. It is recommended the Board grant certification.

Motion: Grant Initial Standard Certification to James Glover.

Motion Proposals: First Jean Lea
Second Ty Taber

Motion Results: Pass **BCCR-08-048**

4) **ADMINISTRATIVE MATTERS**

4-A: *Review, discussion and possible action regarding list of proposed amendments to Arizona code of Judicial Administration Section 7-206.*

Individuals Addressing the Board: Nancy Swetnam

Discussion: After considerable discussion, it was determined the Board needs to establish a subcommittee to address issues of concern. Members for this subcommittee will be Allen Sonntag, Sandra Markham, Ty Taber and Doreen Lobock (ACRA). Staff is to coordinate dates and time for the next meeting, which must be held between now

and mid-June when a draft Section 7-206 goes for public comment, and will notify other members of this subcommittee. It goes to the Judicial Council in October and then to the Chief Justice for signature prior to January 2009.

Motion: Information only.

CALL TO THE PUBLIC.....

Individuals Addressing the Board: Doreen Lobock, President ACRA

Discussion: Items relating to drafted revisions of Section 7-206 and her willingness to serve on the subcommittee.

ADJOURNMENT

Motion: Adjourn the meeting.

Motion Proposals: First Allen Sonntag
Second Ty Taber

Motion Results: Pass **BCCR-08-049**

Time: 1:20 P.M.