



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

Date: July 15, 2008
Time: 12:15 – 1:15 p.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Judge Lawrence Winthrop

Telephonically Present:

Kathleen Montalvo
Allen Sonntag
Ty Taber
Sandra Markham

Absent:

Jean Lea
Judge Robert Carter Olson
Patricia Seguin
Terri Faust

OTHER ATTENDEES

AOC Staff:

Jenny Lubben
Kimberly Siddall
Linda Grau
Jennifer Greene
Karla Clanton
Doris Leonard

Guests:

John McDonald

CALL TO ORDER

Called to Order By: Sandra Markham, Chair

Time: 12:16 p.m.

1) REVIEW AND APPROVAL OF MINUTES

1-A: Regular Session Minutes for the meeting of June 10, 2008.

Individuals Addressing the Board: Sandra Markham

Discussion: Recommend June 10, 2008 regular session minutes be approved.

Motion: Approve Regular Session Minutes for June 10, 2008.

Motion Proposals: First Judge Winthrop
Second Kathleen Montalvo

Motion Results: Pass **BCCR-08-056**

2) CERTIFICATION AND ELIGIBILITY

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

Lisa Blanks
Shirley Koch-Smith
Nancy Smith

Individuals Addressing the Board: Kimberly Siddall

Discussion: Application for Initial Standard Certification for Lisa Blanks was received and is complete. Staff recommends granting initial standard certification for Ms. Blanks.

Motion: Grant initial standard certification for Lisa Blanks.

Motion Proposals: First Judge Winthrop
Second Allen Sonntag

Motion Results: Pass **BCCR-08-057**

Discussion: Applications for Initial Standard Certification for Shirley Koch-Smith and Nancy Smith have been received but are not complete. Staff recommends deferring until the September 9, 2008 meeting.

Motion: Defer consideration of the applications for Shirley Koch-Smith and Nancy Smith until the September 9, 2008 meeting.

Motion Proposals: First Kathleen Montalvo
Second Allen Sonntag

Motion Results: Pass **BCCR-08-057**

3) ADMINISTRATIVE MATTERS

3-A: *Information regarding the request for reciprocity from the Alabama Board of Court Reporting.*

Individuals Addressing the Board: Jenny Lubben

Discussion: Staff presented examples of states' reciprocity agreements for the Board's review and recommendation.

Motion: Deny request of the Alabama Board of Court Reporting to obtain a reciprocity agreement with the Arizona Board of Court Reporting.

Motion Proposals: First Ty Taber
Second Allen Sonntag

Motion Results: Pass **BCCR-08-058**

3-B: *Review, discussion and possible action regarding a proposed cancellation of the August 12, 2008 Board meeting.*

Individuals Addressing the Board: Jenny Lubben

Discussion: Staff recommended the August 12, 2008 Board meeting be cancelled due to vacation schedules, and reset for September 9, 2008.

Motion: Cancel the August 12, 2008 Board meeting, which was to be a full meeting, and make the September 9, 2008 meeting a full meeting rather than the scheduled one-hour telephonic meeting.

Motion Proposals: First Ty Taber
Second Kathleen Montalvo

Motion Results: Pass **BCCR-08-059**

3-C: Review, discussion and possible action regarding the proposed Board meeting schedule for 2009.

Individuals Addressing the Board: Jenny Lubben

Discussion: Staff presented the proposed Board meeting schedule for 2009, with each meeting held the first Tuesday of each month. There is no meeting scheduled for August to accommodate summer vacations.

Motion: Approve 2009 Board meeting schedule as presented.

Motion Proposals: First Judge Winthrop
Second Kathleen Montalvo

Motion Results: Pass **BCCR-08-060**

CALL TO THE PUBLIC.....Sandra Markham

Individuals Addressing the Board: John McDonald, ACRA

Discussion: Addressed an issue that the members of ACRA had not received notification of the proposed Rule changes until the past couple of days and wouldn't have sufficient time for review before the deadline. Mr. McDonald asked if they could have a two-week extension of time to review the main items of concern regarding projected fee schedule and other instrumental changes coming in the future.

Board directed Mr. McDonald to encourage the members of ACRA respond to these concerns as quickly as possible but wouldn't agree to a two-week extension of time. The Board also directed staff to continue keeping the Board posted as to other comments received before the September 9, 2008 meeting.

ADJOURNMENT

Sandra Markham

Motion: Adjourn the meeting.

Motion Proposals: First Kathleen Montalvo
Second Judge Winthrop

Motion Results: Pass **BCCR-08-061**

Time: 1:58 p.m.

