

Supreme Court Board of Certified Reporters
Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room CLD-1

September 10, 2007
12:00 – 1:00 p.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE

Present:

Telephonically Present:

Absent:

Sandra Markham, Chair

Patricia Seguin

Terri Faust

Judge Lawrence Winthrop

Jean Lea

Kathleen Montalvo

Allan Sonntag

OTHER ATTENDEES

AOC Staff:

Guests:

Kandace French

Doris Leonard

Nina Preston

Kimberly Siddall

CALL TO ORDER

Called to Order By:
Time:

Sandra Markham
12:05 p.m.

1) REVIEW OF CERTIFICATION APPLICATIONS

Individuals Addressing the Board: Kimberly Siddall

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

Discussion: Staff recommended standard certification be granted Carrie Newman.

Motion: Grant standard certification to Carrie Newman.

Motion Proposals: First Jean Lea
Second Kathy Montalvo

Motion Results: Pass **BCCR-07-075**

2) ADMINISTRATIVE MATTERS

Individuals Addressing the Board: Kandace French

2-A: Review, discussion and possible action regarding Arizona Judicial Council Legislative Request for Proposal #2008-004 regarding an increase of the statutory transcript page rate fee.

Discussion:

Motion: Motion was made recommending the AJC Legislative Request for Proposal submitted by Michele Balmer, President, Arizona Court Reporters Association, be forwarded to the AOC Legislative Team for the October 24th AJC meeting.

Motion Proposals: First Jean Lea
Second Terri Faust

Motion Results: Pass **BCCR-07-076**

CALL TO THE PUBLIC.....None

ADJOURNMENT

Motion: Adjourn the meeting.

Motion Proposals: First Allan Sonntag
Second Jean Lea

Motion Results: Pass **BCCR-07-077**

Time: 12:38 p.m.

del