BOARD OF CERTIFIED REPORTERS

Meeting Agenda - Monday, April 9, 2007

Arizona Supreme Court - 1501 West Washington Street
Phoenix, Arizona 85007 - 10:00 a.m. - 2:00 p.m. - Conference Room CLD1
General Inquiries Call: (602) 452-3378 (division line)
Members of the Public May Attend Meeting in Person
REVISED

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 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 |
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| 1) REVIE | W AND APPROVAL OF MINUTESSandra Markham, Chair |
| 1-A | Regular and Executive Session Minutes for the meeting of December 11, 2006. |
| 1-B | Regular Session Minutes for the meeting of December 28, 2006. |
| 1-C | Regular and Executive Session Minutes for the meeting of January 8, 2007. |
| 1-D | Regular and Executive Session Minutes for the meeting of January 17, 2007. |
| 1-E | Regular Session Minutes for the meeting of February 12, 2007. |
| 1-F | Regular Session Minutes for the meeting of March 12, 2007. |
| 2) REVIE | W OF CERTIFICATION APPLICATIONS Division Staff |
| 2-A | Interview with, and possible action, regarding applicant, Michael Haley. |
| 2-B | Review, discussion and possible action regarding pending applications for Initial Standard Certification. |
| | Leopold Mankiewicz Katherine Pitotti Julie Jarrett |
| 2-C | Review, discussion and possible action regarding the request of Adam Gage to withdraw from the hearing process. |

| 3) ADMIN | VISTRATIVE ISSUES Division Staff |
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| 3-A | Report to the Board regarding the status of Special Action filed by Diane Laur. |
| 3-B | Review, discussion and possible action regarding CART certification as presented by Jennifer Shuck. |
| 3-C | Review, discussion and possible action regarding request for implementation of Ethics Advisory Committee as presented by Michelle Balmer. |
| 3-D | Review, discussion and possible action regarding the Arizona Supreme Court Capital Case Task Force's investigation into improved time frames for resolution of appeals of capital cases and the role of the certified reporter as presented by Jennifer Greene. |
| <i>3-E</i> | Review, discussion and possible action regarding recommendation of sanctions against certified reporters for failure to provide transcripts as presented by Melinda Vollmer. |
| 4) CERTI | FICATION AND ELIGIBILITY Division Staff |
| 4-A | Review, discussion and possible action regarding the Hearing Officer's Report and Recommendation with respect to Lorraine Halberg. |
| 4-B | Review, discussion and possible action regarding the Hearing Officer's Report and Recommendation with respect to Lynette Rozwood. |
| 4-C | Review, discussion and possible action regarding the request of Scott Gamertsfelder for exemption from taking the Arizona Written Examination. |
| 4-D | Review of pending requests for continuing education credit approval. |
| 5) REVIE | CW OF PENDING COMPLAINTS Division Staff |
| 5-A | Review, discussion and possible action regarding Rhonda Thacker's default on the Notice of Formal Charges. |
| Call to the | PublicSandra Markham, Chair |

| Adjournment | San | ıdra | Markham, | C l | nai | ij |
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