

# Supreme Court Board of Certified Court Reporters

Arizona State Courts Building  
1501 West Washington, Phoenix, AZ 85007  
Conference Room  
4:00 p.m. - 4:30 p.m.

**June 10, 2005**

## Approved Emergency Session Minutes

### Members Present:

Judge Lawrence Winthrop  
Patricia Seguin

### AOC Staff Present:

Rhonda Simmons  
Nina Preston  
Brenda Lee Dominguez  
Linda Grau

### Members Absent:

William E. Druke  
Judge Jan Kearney  
Sandra Markham  
James Bouley

### Members Present by Phone:

Kathleen Montalvo  
Jean Lea  
Jennifer Stadler

### Call to Order

The meeting was called to order by Judge Lawrence Winthrop who is also serving as proxy for Sandra Markham, at 4:07 p.m.

### Emergency Meeting

Nina Preston read the following prepared statement: At its June 6, 2005 Board meeting, the Board determined that no request for extension of temporary certificate had been submitted by the reporter in question. Staff was directed to contact the reporter to advise that his temporary certificate would expire on Friday, June 10, 2005. Staff received a voice mail message from the reporter in question on Friday, June 10, 2005 at 8:00 a.m. While this call was received at this time, it appears to have been made on a prior day. Staff was out of the office on Thursday, June 9, 2005 and therefore was unable to take action. The message left by the reporter indicated that he believed he submitted all of the necessary documentation. Due to the fact that the certificate expires tonight at midnight, and there is no other remedy available to the reporter regarding his certificate, the Board hereby finds an emergency meeting is necessary and that notice required by the public meeting code section ACJA 1-202, the notice requirement could not be met. The Board further finds an emergency negating the need to meet the notice requirements of the code.

A **motion** was made by Patricia Seguin and seconded by Jennifer Stadler that it is necessary to have an emergency meeting for an expiring certificate. Motion passed. **BCCR-05-069**

Jean Lea left meeting 4:09 p.m.

A **motion** was made by Patricia Seguin and seconded by Jennifer Stadler to go into Executive Session to discuss Reporter #1. Motion passed. **BCCR-05-070**

### **Executive Session Ended**

A **motion** was made by Judge Lawrence Winthrop and seconded by Patricia Seguin to convert the temporary certificate of Report Number 1 to Provisional Standard Certification based on the fact the Board does not find extenuating circumstances and that Reporter Number 1 otherwise qualifies for Provisional Standard Certification. Motion passed. **BCCR-05-071**

Rhonda Simmons will draft a letter to Report Number 1 including a statement that a proper request for extension was not made by the reporter.

### **Call to the public**

There was no response as no public was present.

### **Adjournment**

A **motion** was made by Patricia Seguin and seconded by Judge Lawrence Winthrop to adjourn. Motion passed. **BCCR-05-072.**

The meeting of the Board of Certified Reports adjourned at 4:21 p.m.