

BOARD OF CERTIFIED COURT REPORTERS

Meeting Agenda § Monday, August 8, 2005

Arizona Supreme Court § 1501 West Washington Street

Phoenix, Arizona 85007 § 10:00 a.m. - 2:00 p.m. § CLD1

General Inquiries Call: (602) 364-2378 (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 Court 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

Review and Approval of Meeting MinutesSandra Markham, Chair

- *June 6, 2005.*
- *June 10, 2005.*
- *July 11, 2005.*

Recommendations and Board ActionRhonda Simmons, Staff

- *Applicants for initial certification.*
Provisional Standard Certification (Fingerprints)
~Holly Draper
~Sheryl Henke
~Sue Wolf
Standard Certification
~Erica Grund (*Executive Session*)
~Michelle Wellner
- *Applicants for conversion.*
Convert from Provisional to Standard (Fingerprints)
~Christine Chamberlain (*Executive Session*)
~Christine Sanzone
Convert from Provisional to Standard (RPR)
~Cynthia Reed
Convert from Temporary to Standard (RPR)
~Vanessa Gartner

Continuing Education IssuesRhonda Simmons, Staff

- *Consideration of requests for continuing education credit.*
 ~Request from Terri Faust.
 ~Request from Denise Gonzales.
 ~Request from Darlene Reimer.
 ~Request from Collette Ross.
 ~Other Requests.

EXECUTIVE SESSION

Call for Executive Session throughout the meeting to discuss records exempt by law or rule from public inspection or for advice of counsel, pursuant to the Arizona Code of Judicial Administration, Code Section §1-202(c)(5)(b) and (c).

Review and Approval of Executive Session Meeting Minutes....Sandra Markham, Chair

Executive Session Minutes of:

- < *June 6, 2005.*
- < *June 10, 2005.*
- < *July 11, 2005.*

Interviews with Licensed Treating Professionals and Consideration of Extensions of Temporary Certification Rhonda Simmons, Staff

- ~Certified Reporter # 1.
- ~Certified Reporter #2.
- ~Certified Reporter #3.
- ~Certified Reporter #4.
- ~Certified Reporter #5.
- ~Certified Reporter #6.
- ~Certified Reporter #7.
- ~Certified Reporter #8.

Review of Bi-Monthly Status Reports..... Rhonda Simmons, Staff

- ~Certified Reporter #9.
- ~Certified Reporter #10.

Consideration of Complaint(s) Rhonda Simmons, Staff

- ~Certified Reporter #11.

Medical Evaluation Returned Incomplete..... Rhonda Simmons, Staff

~Certified Reporter #12

Topics for Discussion Rhonda Simmons, Staff

- *April Pereira Consent Agreement.*

Topics for Discussion and Possible Code Revisions..... Rhonda Simmons, Staff

- *Proposed Code Revisions.*
- *Code Revisions Related to Transcript Format Guidelines.*
- *NCRA Response to Board Request.*
- *Esquire Ad.*
- *ACRA Request for Publishing Discipline Cases.*
- *ACRA Request for Advisory Committee Formation.*
- *Court Reporting Firms Interpretation of the Code of Conduct.*
- *Request for Clarification from Sandy Marruffo.*

Program Update..... Rhonda Simmons, Staff

- *Complaints.*

Call to the Public.....Sandra Markham, Chair

AdjournmentSandra Markham, Chair