

BOARD OF CERTIFIED REPORTERS
Meeting Agenda - Tuesday, February 12, 2008

Arizona Supreme Court - 1501 West Washington Street
Phoenix, Arizona 85007 - 1.00 p.m - 4.00 p.m. - Conference Room CLD1
General Inquiries Call: (602) 452-3378 (division line)
Members of the Public May Attend Meeting in Person

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 ORDER.....Sandra Markham, Chair

1) REVIEW AND APPROVAL OF MINUTESSandra Markham, Chair

1-A Regular and Executive Session Minutes for the meeting of December 10, 2007

1-B Regular Session Minutes for the meeting of December 27, 2007

1-C Regular Session Minutes of January 8, 2008

2) REVIEW OF CERTIFICATION APPLICATIONSDivision Staff

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

- ~ Donna Dobson*
- ~ Shelley Plate*
- ~ Jessica Iams*
- ~ Nancy Rowland*

2-B Review, discussion and possible action regarding pending applications for renewal of certification

- ~Patricia Bischoff-McCarthy*
- ~Michael Haley*
- ~Patricia Moore*
- ~Maria Vazquez*
- ~Susan Humphrey*
- ~Rhonda Harris*
- ~Sonia Felix Vaca*

3) CERTIFICATION AND ELIGIBILITYDivision Staff

3-A *Review, discussion and possible action regarding the following temporary certificate holder*

~ *Sandra R Brice*

3-B *Review, discussion and possible action regarding the bimonthly status report submitted by the following temporary certificate holder*

~ *Maria Geare*

3-C *Review, discussion, and possible action regarding reactivation request received from Leslie A Baird, certificate number 50568*

3-D *Review, discussion, and possible action regarding the letter from Elaine M Cropper regarding expiration of certification*

4) ADMINISTRATIVE MATTERSDivision Staff

4-A *Report on the status of Senate Bill 1050*

4-B *Nominations for, and election of, a Vice Chair*

4-C *Discussion and possible action regarding the time scheduled for the Board's 2008 telephonic meetings*

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

Adjournment.....Sandra Markham, Chair