

BOARD OF CERTIFIED REPORTERS
Meeting Agenda - Tuesday, July 15, 2008

Arizona Supreme Court - 1501 West Washington Street
Phoenix, Arizona 85007 – 12:15 p.m. – 1:15 p.m. – Conference Room 109
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 MINUTES *Sandra Markham, Chair*

1-A *Regular Session Minutes for the meeting of June 10, 2008.*

2) CERTIFICATION AND ELIGIBILITY *Division Staff*

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

*Lisa Blanks
Shirley Koch-Smith
Nancy Smith*

3) ADMINISTRATIVE MATTERS..... *Division Staff*

3-A *Information regarding other states' reciprocity agreements and the request from the Alabama Board of Court Reporting.*

3-B *Review, discussion, and possible action regarding a proposed cancelation of the August 12, 2008 board meeting.*

3-C *Review, discussion, and possible action regarding the proposed board meeting schedule for 2009.*

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

Adjournment *Sandra Markham, Chair*