

BOARD OF CERTIFIED COURT REPORTERS

Monday, February 12, 2007

Arizona Supreme Court - 1501 West Washington Street, Ste. 104
Phoenix, Arizona 85007 - 10:00 p.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

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

1) REVIEW 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.*

2) ADMINISTRATIVE ISSUESProgram Staff

2-A *Demonstration of meeting materials website access.*

2-B *Nominations for and election of a Vice Chair.*

2-C *Discussion and possible action with respect to the Special Action filed by Diane Laur.*

3) CERTIFICATION AND ELIGIBILITYProgram Staff

3-A *Review, discussion and possible action regarding the Hearing Officer's Report and Recommendation with respect to Jean Barclay.*

3-B *Review, discussion and possible action regarding the Hearing Officer's Report and Recommendation with respect to Adam Gage.*

3-C *Review, discussion and possible action regarding the Hearing Officer's Report and Recommendation with respect to Toni Gehm.*

3-D *Review, discussion and possible action regarding the Hearing Officer's Report and Recommendation with respect to Marla Graham.*

3-E *Review, discussion and possible action regarding the Hearing Officer's Report and Recommendation with respect to Lynette Rozwood.*

3-F *Review, discussion and possible action regarding the requirement to submit bi-monthly status reports from temporary certificate holders.*

4) REVIEW OF CERTIFICATION APPLICATIONSProgram Staff

4-A *Applicants for Initial Standard Certification.*

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

AdjournmentSandra Markham, Chair