

BOARD OF CERTIFIED REPORTERS
Meeting Agenda - Monday, October 15, 2007
Amended

Arizona Supreme Court - 1501 West Washington Street
Phoenix, Arizona 85007 - 10:00 a.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 ORDER *Sandra Markham, Chair*
Introduction of new Board members:

- ~ *The Honorable Robert Carter Olson – Judge Member*
- ~ *J. Tyrrell Taber – Attorney Member*

1) REVIEW AND APPROVAL OF MINUTES *Sandra Markham, Chair*

- 1-A *Regular Session Minutes for the meeting of August 13, 2007.*
- 1-B *Regular Session Minutes for the meeting of September 10, 2007.*

2) REVIEW OF PENDING COMPLAINTS **Division Staff**

- 2-A *Review, discussion, and possible action regarding proposed disciplinary sanction in complaint numbers 04-C004 and 05-C014 involving Royce Conner.*

3) ADMINISTRATIVE MATTERS **Division Staff**

- 3-A *Report regarding the status of the Special Action filed by Diane Laur.*
- 3-B *Report regarding the steps taken by Division staff when a reporter is denied renewal of their certification.*
- 3-C *Report regarding status of provisional certificate holders.*
- 3-D *Report regarding Fiscal Year 2007 Key Numbers Report.*

3-E *Review, discussion and possible action regarding approval of Certified Reporter Examination Candidate Study Guide and the examination cut score, pursuant to ACJA § 7-201 (D)(5)(c)(b).*

3-F *Discussion and possible action regarding the scheduling of the 2008 Board meeting calendar.*

4) REVIEW OF CERTIFICATION APPLICATIONS Division Staff

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

- ~ Syndie Hagardt
- ~ Patricia Yerkes

5) CERTIFICATION AND ELIGIBILITY Division Staff

5-A *Review, discussion and possible action regarding the bimonthly status reports submitted by the following temporary certificate holders:*

- ~ Sandra R. Brice
- ~ Maria Geare

5-B *Review, discussion and possible action regarding the Hearing Officer's Report and Recommendation with respect to Natalie Westervelt .*

5-C *Review, discussion and possible action regarding the Hearing Officer's Report and Recommendation with respect to Sharon Flores .*

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

Adjournment Sandra Markham, Chair