Supreme Court Board of Certified Reporters

Arizona State Courts Building 1501 West Washington Street, Phoenix, Arizona 85007 Conference Room CLD-1

> Telephonic Board Meeting July 9, 2007 12:00 – 1:00 P.M.

Approved Regular Session Meeting Minutes

MEMBER ATTENDANCE

Present: Judge Lawrence Winthrop

Telephonically Present: Sandra Markham, Chair Jean Lea Patricia Seguin Allan Sonntag Terri Faust Absent: Kathleen Montalvo

OTHER ATTENDEES

AOC Staff: Kandace French Kimberly Siddall Nina Preston Rhonda Simmons Linda Grau Doris Leonard

CALL TO ORDER

Called to Order By: Time: Sandra Markham, Chair 12:10 P.M.

1) **REVIEW OF CERTIFICATION APPLICATIONS**

Individuals Addressing the Board: Kimberly Siddall

- 1-A: Review, discussion and possible action regarding pending applications for Initial Standard Certification.
- *Discussion:* The Board discussed the application of *Shirley Kenyon*.
- *Motion:* Moved to grant initial standard certification to Shirley Kenyon.
- Motion Proposals:FirstJean LeaSecondPatricia Seguin
- Motion Results: Pass BCCR-07-064
- Discussion: Board discussed the applications of Marla Suerth and Linda Moore
- *Motion:* Moved to grant initial standard certification to Marla Suerth and Linda Moore.
- Motion Proposals:FirstJean LeaSecondTerri Faust
- Motion Results: Pass BCCR-07-065

2) **CERTIFICATION AND ELIGIBILITY**

Individuals Addressing the Board: Kandace French, Nina Preston.

- Review, discussion and possible action regarding the Hearing Officer's Report 2-A: and Recommendation with respect to Denise Style.
- Discussion: The Board reviewed the proposed Findings of Facts, Conclusions of Law and Order as presented. Motion: Moved to accept the Findings of Facts, Conclusions of Law and Order as drafted and authorizes the Board Chair to sign on behalf of the full Board. Motion Proposals: First Judge Winthrop Allan Sonntag

Motion Results:	Pass	BCCR-07-066

Second

3) **ADMINISTRATIVE ISSUES**

Individuals Addressing the Board: Kandace French

- Review, discussion and possible recommendation regarding the Arizona 3-A: Supreme Court Capital Case Task Force's investigation into improved time frames for resolution of appeals of capital cases and the role of the certified reporter.
- The Board discussed the proposed standards from the Arizona Discussion: Supreme Court Capital Case Task Force. Board declined the invitation to express an opinion but encouraged the certified reporters to contact Jennifer Greene with their thoughts and opinions regarding the proposal.

The Board further discussed the statutory per-page rate for certified reporters and agreed the per-page rate charged by a certified reporter should be increased to a competitive rate as determined.

Motion: No action.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Motion:	Moved to adjourn.	
Motion Proposals:	First Second	Judge Winthrop Patricia Seguin
Motion Results:	Pass	BCCR-07-067
Time:	12:40 P.M.	

del