

**BOARD OF CERTIFIED COURT REPORTERS
Meeting Agenda • Monday, December 13, 2004**

Arizona Supreme Court • 1501 West Washington Street
Phoenix, Arizona 85007 • 10:00 a.m. - 2:00 p.m. • CLD1
General Inquiries Call: (602) 364-2378 (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 Court 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

Review and Approval of Meeting MinutesSandra Markham, Chair

- < *October 4, 2004.*
- < *November 8, 2004.*

Recommendations and Board ActionRhonda Simmons, Staff

- < *Applicants for initial certification.*
- < *Applicants for conversion.*
~Kathryn Blackwelder (Provisional to Standard – RPR)
- < *Applicants for Renewal of Certification.*
~List provided at Board Meeting.
- < *Applicants for Inactive Status.*
~Dusty Spitler
- < *Review of voluntary surrenders of certification.*
~Laurie Adams
~Lisa Chaney
~Laurie Gustafson

Continuing Education IssuesRhonda Simmons, Staff

- < *Consideration of requests for continuing education credit.*

EXECUTIVE SESSION

Possible call for an Executive Session to discuss records exempt by law or rule from public inspection or for advice of counsel, pursuant to the Arizona Code of Judicial Administration, Code Section §1-202(c)(5)(b) and (c).

Review and Discussion of Applications for Renewal of Certification Containing Confidential Information Rhonda Simmons, Staff

Consideration of Complaint(s) & OSC's Rhonda Simmons, Staff

- < *Possible call for an Executive Session to discuss records exempt by law or rule from public inspection or for advice of counsel, pursuant to the Arizona Code of Judicial Administration, Code Section §1-202 (C)(5)(b) and (c).*

Review and Discussion of Executive Session Meeting Minutes Sandra Markham, Chair

Executive Session Minutes of:

- < *October 4, 2004.*
- < *November 8, 2004.*

Topics for Discussion Rhonda Simmons, Staff

- < *Independent Medical Evaluation Reports.*
- < *Donna Hallam Letters.*

Program Update

- < *Keeping the Record Committee.*
- < *Complaints.*
- < *Board Appointments.*

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

Adjournment.....Sandra Markham, Chair