

BOARD OF CERTIFIED COURT REPORTERS
Meeting Agenda • Monday, October 4, 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

- < *August 9, 2004.*
- < *September 13, 2004.*

Recommendations and Board ActionRhonda Kmett, Staff

- < *Applicants for initial certification.*
- < *Applicants for conversion.*
RPR Conversion
~Matthew Rose
Fingerprint Conversion
~Susan Jacks
- < *Review of voluntary resignations of certification.*

Continuing Education IssuesContinuing Education Subcommittee Members

- < *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).

Consideration of Complaint(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 Approval of Executive Session Meeting Minutes . . . Sandra Markham, Chair

Executive Session Minutes of:

- < *August 9, 2004.*
- < *September 13, 2004.*

Topics for Discussion Rhonda Simmons, Staff

- < *Board Meetings 2005.*
- < *Board Appointments.*

Program Update

- *Keeping the Record Committee.*
- *Complaints.*
- *Arizona Written Exam Schedule 2005.*
- *Independent Medical Evaluator.*

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

AdjournmentSandra Markham, Chair