

BOARD OF CERTIFIED REPORTERS
Meeting Agenda - Tuesday, November 18, 2008

Arizona Supreme Court - 1501 West Washington Street
Phoenix, Arizona 85007 - 12:15 p.m. - 1:15 p.m. - Conference Room 109
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 an Agenda 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

1) REVIEW AND APPROVAL OF MINUTES Sandra Markham, Chair

1-A Review and approval of Regular Minutes for the meeting of October 7, 2008

2) COMPLAINTS PENDING.....Division Staff

2-A Review, discussion, and possible action regarding complaint number 08-C005

2-B Review, discussion and possible action regarding complaint number 08-C003 involving certificate holder Lydia Estrada-Gray

3) ADMINISTRATIVE ISSUES.....Division Staff

3-A Review, discussion and possible action regarding the 2009 Board of Certified Reporters meeting schedule

3-B Nomination and election of the 2009 Board of Certified Reporters Vice Chair

3-C Review discussion and possible action regarding the Board's recommendation to the Chief Justice pertaining to the appointment of new Board members

CALL TO THE PUBLIC Sandra Markham, Chair

ADJOURNMENT Sandra Markham, Chair