

**BOARD OF CERTIFIED COURT REPORTERS**  
**Telephonic Meeting Agenda \$ Wednesday, February 2, 2005**

Arizona Supreme Court \$ 1501 West Washington Street  
Phoenix, Arizona 85007 \$ 12:00 p.m. - 1:00 p.m. \$ Conference Room 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).

**Call to Order.....Sandra Markham, Chair**

**Discussion and Board Recommendation on SB1311 .....Rhonda Simmons, Staff**

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

**Adjournment .....Sandra Markham, Chair**