



Board of Legal Document Preparers
Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room 109

Date: May 19, 2008
Time: 10:00 a.m. – 2:00 p.m.

Approved Regular Session Minutes

MEMBER ATTENDANCE

Present:

Kristina Fredericksen
Andrew Saper
Judge Steinle

Telephonically Present:

Cynthia Felton
Paul Friedman
Les Krambeal
Virlynn Tinnell
Carol Wells
Stephanie Gates Wolf

Absent:

Debra Griffin
Pat Taylor-Yarger

OTHER ATTENDEES

AOC Staff:

Kandace French
Linda Grau
Tony Posante
Nina Preston
Kimberly Siddall
Nancy Swetnam
Ruby Hernandez
Jenny Lubben
Minnie Samaniego

Guests:

None

CALL TO ORDER

Called to Order By: Judge Steinle

Time: 10:03 a.m.

1) REVIEW AND APPROVAL OF MEETING MINUTES

1-A: Review and approval of the Regular Session Minutes for the meeting of January 28, 2008.

1-D: Review and approval of the Regular Session Minutes for the meeting of April 21, 2008.

Individuals Addressing the Board: Kandace French

Discussion: Minutes were not available for Board consideration at this time. Staff recommended January and April minutes be deferred to the June meeting.

Motion: Board moved to defer consideration of the regular session minutes for the meetings of January 28, 2008 and April 21, 2008 to the June meeting.

Motion Proposals: First Judge Steinle
Second Andrew Saper

Motion Results: Pass **LDP 08-101**

Return to 1-B

1-B: Review and approval of the Regular and Executive Session Minutes for the meeting of February 25, 2008.

Note: Virlynn Tinnell joined the meeting telephonically at 10:05 a.m.

Individuals Addressing the Board: Kandace French

Discussion: None.

Motion: Board moved to approve the Regular and Executive session minutes for the meeting of February 25, 2008.

Motion Proposals: First Judge Steinle
Second Kristina Fredricksen

Motion Results: Pass **LDP 08-102**

1-C: Review and approval of the Regular and Executive Session Minutes for the meeting of March 17, 2008.

Individuals Addressing the Board: Kandace French

Discussion: None.

Motion: Board moved to approve the Regular and Executive session minutes for the meeting of March 17, 2008.

Motion Proposals: First Judge Steinle
Second Andrew Saper

Motion Results: Pass **LDP 08-103**
Recusals Cynthia Felton

2) REVIEW OF PENDING COMPLAINTS

2-A: Review, discussion, and possible action regarding pending formal disciplinary action involving Richard Slatin and complaint numbers 04-L035 and 06-L078.

Individuals Addressing the Board: Nancy Swetnam

Discussion: Nancy Swetnam stated the signed Consent Agreement was received from Mr. Slatin. The applicable parts of the Consent Agreement were read to the Board.

Motion: Board moved to adopt the proposed Consent Agreement and have the Chair, Judge Steinle sign the Consent Agreement, on behalf of the Board. Paul Friedman objected stating the letter was not provided for review, and he wanted to review the proposed Consent Agreement language.

Motion Proposals: First Judge Stenile
Second Andrew Saper

Motion Results: Pass **LDP 08-104**
Opposed Paul Freidman

3) REVIEW OF CERTIFICATION APPLICATIONS

3-A: Review, discussion, and possible action regarding pending applications for 2007-2009 initial Standard certification.

Individuals Addressing the Board: Kimberly Siddall

JoAnn Kerr
Kristel Nielsen
Laine Roberts
Sonoran Mediation Services (Laine Roberts)

Discussion: Staff provided information regarding the business applicant referenced above and recommended the Board grant certification.

Motion: Board moved to grant certification to applicants.

Motion Proposals: First Cynthia Felton
Second Virlynn Tinnell

Motion Results: Pass **LDP 08-105**

Joe Covarrubias

Discussion: Staff provided information regarding the business applicant referenced above and recommended the Board grant certification.

Motion: Board moved to grant certification to applicant.

Motion Proposals: First Cynthia Felton
Second Virlynn Tinnell

Motion Results: Pass **LDP 08-106**

Edith J. Funk
Deborah A. Posey
Josephine Mack
Georgi Willis
Lisa Canedy

Discussion: Staff recommended consideration of above listed applicants to the June meeting in order to obtain further information.

Motion: Board moved to defer consideration of applicants to the June meeting..

Motion Proposals: First Cynthia Felton
Second Virlynn Tinnell

Motion Results: Pass **LDP 08-107**

Steele Larson Anderson Legal, LLC (Thomas Steele)

Discussion: Staff provided information regarding the business applicant referenced above and recommended the Board grant certification.

Motion: Board moved to grant certification to applicants.

Motion Proposals: First Cynthia Felton
Second Virlynn Tinnell

Motion Results: Pass **LDP 08-108**

3-B: Review, discussion, and possible action regarding pending application for Business Entity Exemption requests.

Individuals Addressing the Board: Kimberly Siddall

Sonoran Mediation Services, LLC (Elaine Roberts)

Discussion: Staff provided information regarding the business applicant referenced above.

Motion Proposals: First Judge Stenile
Second Kristina Fredericksen

Motion Results: Pass **LDP 08-109**

3-C: Review, discussion, and possible action regarding Voluntary Surrender request received from certified legal document preparer Evelyn M. Houston, certification number 80928.

Individuals Addressing the Board: Kimberly Siddall

Evelyn M. Houston

Discussion: Staff provided information regarding the business applicant referenced above

Motion: Board accept the voluntary surrender request to applicant

Motion Proposals: First Cynthia Felton
Second Virlynn Tinnell

Motion Results: Pass **LDP 08-110**

CALL TO THE PUBLIC

Discussion: None.

Discussion: Judge Stenile addressed the issue of electing a new Chair, and committee members to serve on the Board.

Motion: Board moved to address the issue of replacement for the Chair, and Board members serving their last term. Advised staff to send an e-mail for potential members to join the Board, and place it on the Agenda for June meeting.

<i>Motion Proposals:</i>	First	Judge Stenile
	Second	Virlynn Tinnell

<i>Motion Results:</i>	Pass	LDP 08-111
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ADJOURNMENT

<i>Motion:</i>	Adjourn the meeting.
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<i>Motion Proposals:</i>	First	Judge Stenile
	Second	Andrew Saper

<i>Motion Results:</i>	Pass	LDP 08-112
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<i>Time:</i>	10:28 a.m.
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