



COURT REPORTERS BOARD OF CALIFORNIA

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MEETING OF THE COURT REPORTERS BOARD

**Friday, April 8, 2016
9:00 a.m. to conclusion**

**Department of Consumer Affairs, HQ2
SOLID Training Center – First Floor Hearing Room
1747 North Market Boulevard
Sacramento, CA 95834**

AGENDA

**Board Members: Davina Hurt, Chair; Rosalie Kramm, Vice Chair; Elizabeth Lasensky;
John Liu; and Toni O'Neill**

CALL TO ORDER – Davina Hurt, Chair

ROLL CALL AND ESTABLISHMENT OF A QUORUM

- I. APPROVAL OF OCTOBER 30, 2015 MEETING MINUTES
- II. CERTIFICATE OF APPRECIATION FOR ANGELIQUE SCOTT
- III. REPORT OF THE EXECUTIVE OFFICER
 - A. CRB Budget Report
 - B. Transcript Reimbursement Fund
 - C. Exam
 - D. Enforcement
 - E. School Updates
 - F. CRB Today Newsletter, Spring 2016
 - G. Education/Outreach
 - H. BreEZe
- IV. ONLINE SKILLS EXAM

Consideration of proposal to administer the skills portion of the license exam online via a third-party vendor.
- V. STRATEGIC PLAN
 - A. Approval of Best Practice Pointers
 - B. Approval of Communications Plan
 - C. Update on Action Plan Accomplishments
- VI. UPDATE ON SUNSET REVIEW

Review and approval of response to issues presented in legislative background paper.
- VII. LEGISLATION
 - A. Update on licensee fee cap increase.

B. Status of bills relevant to the Board, including:

AB 507 (Olsen), AB 1834 (Wagner), AB 1939 (Patterson), AB 2192 (Bonilla), AB 2629 (Hernandez), AB 2859 (Low), SB 270 (Mendoza), SB 1007 (Wieckowski), SB 1155 (Morell), SB 1348 (Cannella), and other bills later discovered which are relevant to the Board's mission.

VIII. STATUS OF SCOPE OF PRACTICE REGULATION

IX. BURD v. BARKLEY COURT REPORTERS, INC.

Consideration of request for amicus curiae brief on behalf of Plaintiff.

X. CLOSED SESSION

Personnel Matters, Disciplinary Matters, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and 11126(e)(2)(C)]

RETURN TO OPEN SESSION TO ANNOUNCE THE RESULTS OF CLOSED SESSION

XI. DISCUSSION REGARDING SOUTHERN CALIFORNIA STIPULATION

Review of information gathered during and as a result of the So. Cal stip town hall meetings. Possible action on adoption of position.

XII. PRESENTATION ON HOLDING OF NORTH CAROLINA CASE

XIII. FUTURE MEETING DATES

XIV. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT

Action may be taken on any item on the agenda. All times are approximate and subject to change. The meeting may be canceled or the ending time shortened without notice. Any item may be taken out of order in order to accommodate speaker(s) and/or to maintain quorum. For further information or verification of the meeting, call Paula Bruning at (877) 327-5272, email to paula.bruning@dca.ca.gov, write to Court Reporters Board, 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833, or access the Board's web site at www.courtreportersboard.ca.gov.

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the CRB are open to the public. The CRB intends to webcast this meeting subject to availability of technical resources.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting may make a request by contacting Paula Bruning at (877) 327-5272 or emailing paula.bruning@dca.ca.gov or sending a written request to 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation. Requests for further information should be directed to Yvonne Fenner at the same address and telephone number. If any member of the public wants to receive a copy of the supporting documents for the items on the agenda, please contact the Board within 10 days of the meeting. Otherwise, the documents, if any, will be available at the meeting.

The public can participate in the discussion of any item on this agenda. To better assist the Board in accurately transcribing the minutes of the meeting, members of the public who make a comment may be asked to disclose their name and association. However, disclosure of that information is not required by law and is purely voluntary. Non-disclosure of that information will not affect the public's ability to make comment(s) to the Board during the meeting. Please respect time limits. Be aware, the Board CANNOT discuss any item not listed on this agenda.