



COURT REPORTERS BOARD OF CALIFORNIA

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MEETING OF THE COURT REPORTERS BOARD

**Friday, September 23, 2016
10:00 a.m. to conclusion**

**San Diego State Building
1350 Front Street, Sixth Floor
Eshleman Auditorium
San Diego, CA 92101**

AGENDA

Board Members: Davina Hurt, Chair; Rosalie Kramm, Vice Chair; Elizabeth Lasensky; Carrie Nocella; and Toni O'Neill

CALL TO ORDER – Davina Hurt, Chair

ROLL CALL AND ESTABLISHMENT OF A QUORUM

- I. INTRODUCTION OF NEW BOARD MEMBER – CARRIE NOCELLA
- II. RESOLUTION FOR JOHN LIU
- III. APPROVAL OF MAY 26, 2016 MEETING MINUTES
- IV. LEGISLATION
The Board may take action regarding the bills listed below:
 - A. Update on Sunset Review and License Fee Cap Increase – AB 2192 (Salas)
 - B. Status update and discussion of:
AB 12 (Cooley), AB 507 (Olsen), AB 1033 (Garcia, Eduardo), AB 1834 (Wagner), AB 1868 (Wagner), AB 1887 (Low), AB 1939 (Patterson), AB 2611 (Low), AB 2629 (Hernandez), AB 2859 (Low), SB 66 (Leyva), SB 270 (Mendoza), SB 1007 (Wieckowski), SB 1140 (Moorlach), SB 1155 (Morell), SB 1176 (Galgiani), SB 1195 (Hill), SB 1348 (Cannella), SB 1444 (Hertzberg).
- V. DISCUSSION AND POSSIBLE ACTION REGARDING STATUTORY AND/OR REGULATORY VIOLATIONS BY NON-CERTIFIED SHORTHAND REPORTER (CSR) OWNED FIRMS
- VI. REPORT OF THE EXECUTIVE OFFICER
 - A. CRB Budget Report
 - B. Transcript Reimbursement Fund
 - C. Exams
 - D. Enforcement
 - E. School Update – Reviews and ACICS

- VII. ONLINE SKILLS EXAM
 - A. Update regarding the Online Testing Policy and Procedures Task Force
 - B. Update on OPES Audit
- VIII. STRATEGIC PLAN
Update on Action Plan Accomplishments
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING THE COMMUNICATIONS PLAN
- X. FUTURE MEETING DATES
- XI. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
- XII. ELECTION OF OFFICERS
- XIII. CLOSED SESSION
The Board will meet in closed session pursuant to Government Code Section 11126(e)(1) to discuss pending litigation and pursuant to Government Code Section 11126(c)(3) to discuss disciplinary matters.

RETURN TO OPEN SESSION

ADJOURNMENT

Action may be taken on any item on the agenda. All times are approximate and subject to change. The meeting may be cancelled or 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, the public can contact the Court Reporters Board (CRB) via phone at (877) 327-5272, via e-mail at paula.bruning@dca.ca.gov, via written correspondence by writing to: Court Reporters Board, 2535 Capitol Oaks Drive, Suite 230, Sacramento CA 95833, or via internet by accessing 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, e-mailing 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. The public may comment on any issues not listed on this agenda. However, please be aware, that the Board CANNOT discuss or comment on any item not listed on this agenda.