



## **COURT REPORTERS BOARD OF CALIFORNIA**

2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833  
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### **SPECIAL MEETING OF THE COURT REPORTERS BOARD**

**Wednesday, December 7, 2016  
2:30 p.m. to conclusion**

The Court Reporters Board meeting will be held via videoconference at the following videoconference sites:

Dept of Consumer Affairs, HQ2  
1747 North Market Boulevard,  
1<sup>st</sup> Floor, Hearing Room  
Sacramento, CA 95834

Kramm Court Reporting  
401 West A Street,  
Suite 750  
San Diego, CA 92101

Bureau of Automotive Repair  
16735 Von Karman Avenue,  
Suite 100  
Irvine, CA 92606

### **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. FINDING OF NECESSITY FOR SPECIAL MEETING– GOVERNMENT CODE SECTION 11125.4(c)
- II. CONSIDERATION OF REQUEST FOR EMERGENCY RE-TEST OF THE SKILLS PORTION OF LICENSING EXAMINATION
- III. PUBLIC COMMENT ON 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 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](mailto: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](http://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](mailto: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.