



COURT REPORTERS BOARD OF CALIFORNIA

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MEETING OF THE COURT REPORTERS BOARD

**Friday, October 27, 2017
9:30 a.m. to conclusion**

**Department of Consumer Affairs, HQ2
Hearing Room (located on first floor)
1747 North Market Boulevard
Sacramento, CA 95834**

AGENDA

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

CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF A QUORUM – Davina Hurt, Chair

- I. REVIEW AND APPROVAL OF JULY 6, 2017 MEETING MINUTES
- II. REPORT OF THE EXECUTIVE OFFICER
 - A. CRB Budget Report
 - B. Transcript Reimbursement Fund
 - C. Exams
 - D. Occupational Analysis
 - E. Enforcement
 - F. School Update
 - G. BreEZe
 - H. CRB Today Newsletter, Fall 2017
- III. LICENSE FEE INCREASE REGULATION – Update on status of fee increase regulatory package.
- IV. LEGISLATION – Discussion and possible action
 - A. Non-Licensee-Owned Firms Subcommittee Report Including Update on AB 1660 (Kalra) – court reporter providers
 - B. Consideration of Positions on Legislation:
 1. AB 12 (Cooley) – State government: administrative regulations: review and revision of certain existing regulations
 2. AB 77 (Fong) – Regulations: effective dates and legislative review
 3. AB 241 (Dababneh) – Personal information: privacy: state and local agency breach; requirement to provide identity theft prevention and mitigation services at no cost
 4. AB 701 (Gallagher) – Access to judicial and nonjudicial proceedings: hearing impaired; new licensing category within Court Reporters Board jurisdiction

5. AB 703 (Flora) – Professions and vocations: licensees: fee waiver for spouses of members of the US Armed Forces for initial application
6. AB 710 (Wood) – Department of Consumer Affairs: boards: meetings; requirement that boards under the Department of Consumer Affairs meet in rural California at least once per year
7. AB 767 (Quirk-Silva) – Master Business License Act
8. AB 976 (Berman) – Court reporters: electronic transcripts; authorizes mandatory electronic filing of transcripts
9. AB 1005 (Calderon) – Department of Consumer Affairs, changes to the issuance of administrative citations and fines.
10. AB 1285 (Gipson) – Alcohol Beverage Control Act: administrative hearings: records; prohibits the Alcoholic Beverage Appeals Board from making a video recording of certain hearings.
11. AB 1450 (Oberholte) – Court reporters: electronic transcripts mandated
12. SB 27 (Morrell) – Professions and vocations: licensees: military service; fee waivers for initial applications from US Armed Forces and the California National Guard members and veterans.
13. SB 76 (Nielsen) – Excluded employees: arbitration; right to a certified shorthand reporter at arbitration hearings for certain state employees.
14. SB 244 (Lara) – Privacy: agency: personal information, restrictions on release of certain identified licensee information
15. SB 484 (Roth) – Deposition reporting services: unlawful business practices related to gifts
16. SB 715 (Newman) – Department of Consumer Affairs: regulatory boards: removal of board members for failing to attend board meetings

The Board may discuss other items of legislation not listed here in sufficient detail to determine whether such items should be on a future Board meeting agenda and/or whether to hold a special meeting of the Board to discuss such items pursuant to Government Code section 11125.4.

- V. ONLINE SKILLS EXAM UPDATE
- VI. WEB SITE SUBCOMMITTEE REPORT
- VII. STRATEGIC AND COMMUNICATION PLANS – Updates on Action Plans
- VIII. FUTURE MEETING DATES
- IX. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
- X. CLOSED SESSION
Pursuant to Government Code Section 11126(c)(3), the Court Reporters Board will convene into closed session to deliberate on disciplinary matters (stipulated settlements, default decisions, and proposed decisions).

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 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, 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 and navigating to the Board's Calendar under "Quick Hits."

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; which may be imposed by the Chair on an as needed basis to accommodate all interested speakers and the full agenda. 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.