



## **COURT REPORTERS BOARD OF CALIFORNIA**

2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833  
Phone (916) 263-3660 / Toll Free: 1-877-327-5272  
Fax (916) 263-3664 / [www.courtreportersboard.ca.gov](http://www.courtreportersboard.ca.gov)



### **STRATEGIC PLANNING SESSION OF THE COURT REPORTERS BOARD**

**Thursday, December 4, 2014  
10:00 a.m. to 6:00 p.m. or conclusion**

**Department of Consumer Affairs, HQ2  
SOLID Training Center  
1747 North Market Boulevard  
Sacramento, CA 95834**

### **AGENDA**

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

**CALL TO ORDER –Toni O'Neill, Chair**

#### **ROLL CALL AND ESTABLISHMENT OF A QUORUM**

- I. INTRODUCTIONS AND OVERVIEW OF STRATEGIC PLANNING
- II. MISSION
- III. SWOT ANALYSIS AND ENVIRONMENTAL SCAN REVIEW
- IV. PROFESSIONAL QUALIFICATIONS AND ENFORCEMENT OBJECTIVES

LUNCH (A working lunch is anticipated)

- V. EDUCATIONAL OVERSIGHT, CONSUMER INFORMATION, AND ORGANIZATIONAL EFFECTIVENESS OBJECTIVES
- VI. VISION
- VII. VALUES
- VIII. ACCOMPLISHMENTS
- IX. SUMMARY OF DISCUSSION AND OVERVIEW OF PLAN FINALIZATION

X. PUBLIC COMMENT

XI. 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. For further information or verification of the meeting, call Paula Bruning at (877) 327-5272, email to [paula.bruning@dca.ca.gov](mailto: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](http://www.courtreportersboard.ca.gov).

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](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. While not required, to more accurately memorialize public comments, staff requests that public commenters state their names and the name of the organization they represent, if any. Please respect time limits. Be aware, the Board CANNOT discuss any item not listed on this agenda.



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### **MEETING OF THE COURT REPORTERS BOARD**

**Friday, December 5, 2014  
9:00 a.m. to conclusion**

**Department of Consumer Affairs, HQ2  
SOLID Training Center  
1747 North Market Boulevard  
Sacramento, CA 95834**

### **AGENDA**

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

**CALL TO ORDER –Toni O'Neill, Chair**

#### **ROLL CALL AND ESTABLISHMENT OF A QUORUM**

- I. MINUTES OF MARCH 14, 2014 MEETING (Possible Action)
- II. REPORT OF THE EXECUTIVE OFFICER
  - A. CRB Budget Report
  - B. Transcript Reimbursement Fund
  - C. Exam
  - D. School Updates
  - E. CRB Today Newsletter, Fall 2014
  - F. BreEZe
  - G. Regulatory Agency Collaboration Update
  - H. Mandatory Training
  - I. Sunset Review
- III. ENFORCEMENT REPORT
- IV. STRATEGIC PLAN UPDATE (Possible Action)
  - A. Task Forces
    1. Exhibit Handling at Depositions Best Practices
    2. Interpreted Depositions Best Practices
  - B. 2015-2018 Strategic Plan

- V. REPORT ON LEGISLATION (Possible Action)  
SB 176 (Galgiani), SB 315 (Lieu), SB 1159 (Lara), AB 186 (Maienschein), AB 365 (Mullin), AB 655 (Quirk-Silva), AB 788 (Wagner), AB 1702 (Maienschein), AB 1711 (Cooley), AB 2006 (Wagner), AB 2396 (Bonta), AB 2487 (Wagner), AB 2720 (Ting). And other bills later discovered which are relevant to the Board's mission.
- VI. DRA PETITION FOR RULEMAKING IN RE SCOPE OF PRACTICE (Possible Action)  
Discussion and possible action to amend proposed text at California Code of Regulations, Title 16, Section 2403(b)(3)
- VII. ELECTION OF OFFICERS (Possible Action)
- VIII. FUTURE MEETING DATES (Possible Action)
- IX. PUBLIC COMMENT
- X. CLOSED SESSION  
Personnel Matters, Disciplinary Matters, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and 11126(e)(2)(C)]
- Moose v. US Legal, Case No. 1-14-CV-258886 (Possible Action)
- XI. ADJOURNMENT

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