



COURT REPORTERS BOARD OF CALIFORNIA

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MEETING OF THE COURT REPORTERS BOARD

**Friday, February 6, 2015
10:30 a.m. to conclusion**

**DATE CHANGE FROM
JANUARY 30, 2015**

**Department of Consumer Affairs, HQ2
SOLID Training Center – First Floor Hearing Room
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 DECEMBER 4-5, 2014 MEETING (Possible Action)
- II. REPORT OF THE EXECUTIVE OFFICER
 - A. CRB Budget Report
 - B. Transcript Reimbursement Fund
 - C. Exam
 - D. School Updates
 - E. Education/Outreach
- III. ENFORCEMENT REPORT
- IV. STRATEGIC PLAN UPDATE (Possible Action)
 - A. Task Forces
 - B. 2015-2018 Strategic Plan
- V. LEGISLATION (Possible Action)
Proposed language for license fee increase.
- VI. SCOPE OF PRACTICE REGULATION (Possible Action)
Discussion and possible action to amend proposed text at California Code of Regulations, Title 16, Section 2403(b)(3)

VII. FUTURE MEETING DATES (Possible Action)

VIII. PUBLIC COMMENT

IX. CLOSED SESSION

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

X. 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, 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. 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.