



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



MEETING OF THE COURT REPORTERS BOARD

**Thursday, July 6, 2017
9:00 a.m. to 12:15 p.m.
1:00 p.m. to conclusion**

**DoubleTree by Hilton Ontario Airport
222 North Vineyard Avenue
Ontario, CA 91764**

AGENDA

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

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

- I. APPROVAL OF MEETING MINUTES
 - A. DECEMBER 7, 2016
 - B. JANUARY 27, 2017

- II. REPORT OF THE EXECUTIVE OFFICER
 - A. CRB Budget Report
 - B. Transcript Reimbursement Fund
 - C. Occupational Analysis
 - D. Update on amicus brief in re Burd v. Barkley
 - E. Enforcement
 - F. School Update
 - G. BreEZe

- III. LICENSE FEE INCREASE – Discussion and possible action to adopt resolution to increase license fee pursuant to Business and Professions Code section 8031(d) and to begin the regulatory process.

- 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
 2. AB 77 (Fong) – Regulations: effective dates and legislative review
 3. AB 241 (Dababneh) – Personal information: privacy: state and local agency breach
 4. AB 701 (Gallagher) – Access to judicial and nonjudicial proceedings: hearing impaired
 5. AB 703 (Flora) – Professions and vocations: licensees: fee waiver
 6. AB 710 (Wood) – Department of Consumer Affairs: boards: meetings

7. AB 767 (Quirk-Silva) – Master Business License Act
8. AB 976 (Berman) – Court reporters: electronic transcripts
9. AB 1005 (Calderon) – Department of Consumer Affairs
10. AB 1285 (Gipson) – Alcohol Beverage Control Act: administrative hearings: records
11. AB 1450 (Oberholte) – Court reporters: electronic transcripts
12. SB 27 (Morrell) – Professions and vocations: licensees: military service
13. SB 76 (Nielsen) – Excluded employees: arbitration
14. SB 244 (Lara) – Privacy: agency: personal information
15. SB 484 (Roth) – Deposition reporting services: unlawful business practices
16. SB 715 (Newman) – Department of Consumer Affairs: regulatory boards: removal of board members

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. CONSIDERATION OF RETIRED LICENSE CATEGORY – Discussion and possible action
- VI. EXAMINATION PASS RATES – Discussion and possible action
- VII. ONLINE SKILLS EXAM TASK FORCE REPORT – Discussion and possible action with regard to exam policies and procedures and proposed policies applicable to online delivery
- VIII. STRATEGIC AND COMMUNICATION PLANS – Updates on Action Plan
- IX. ELECTION OF OFFICERS
- X. FUTURE MEETING DATES – Discussion regarding scheduling
- XI. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
- XII. 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 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.