



COURT REPORTERS BOARD OF CALIFORNIA

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MEETING OF THE COURT REPORTERS BOARD

**Thursday, May 26, 2016
10:30 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; Rosalie Kramm, Vice Chair; Elizabeth Lasensky;
John Liu; and Toni O'Neill**

CALL TO ORDER – Davina Hurt, Chair

ROLL CALL AND ESTABLISHMENT OF A QUORUM

I. APPROVAL OF APRIL 8, 2016 MEETING MINUTES

II. LEGISLATION

The Board may take action to adopt a position regarding the bills listed below.

A. Update on proposal to seek an increase of the licensee fee cap

B. Status and discussion of AB 12 (Cooley), AB 507 (Olsen), AB 1033 (Garcia, Eduardo), AB 1566 (Wilk), AB 1707 (Linder), AB 1834 (Wagner), AB 1868 (Wagner), AB 1887 (Low), AB 1939 (Patterson), AB 2192 (Salas), AB 2611 (Low), AB 2629 (Hernandez), AB 2701 (Jones), AB 2859 (Low), SB 66 (Leyva), SB 270 (Mendoza), SB 1007 (Wieckowski), SB 1039 (Hill), SB 1140 (Moorlach), SB 1155 (Morell), SB 1176 (Galgiani), SB 1195 (Hill), SB 1348 (Cannella), SB 1444 (Hertzberg).

III. REPORT OF THE EXECUTIVE OFFICER

A. Update and possible discussion regarding the CRB Budget Report

B. Update and possible discussion regarding the Transcript Reimbursement Fund

C. Update and possible discussion regarding Board licensing examinations

IV. ONLINE SKILLS EXAM

Update on process of instituting online examination for certain court reporting skills

V. STRATEGIC PLAN

Update on Action Plan accomplishments

(continued)

VI. UPDATE ON SUNSET REVIEW

Update on process

VII. STATUS OF TITLE 16 CCR SECTION 2403(b)(3) – SCOPE OF PRACTICE

VIII. PRESENTATION ON HOLDING OF NORTH CAROLINA STATE BOARD OF DENTAL EXAMINERS v. FEDERAL TRADE COMMISSION CASE

IX. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

X. CLOSED SESSION

The Board will meet in closed session pursuant to Government Code section 11126(e)(1)(C)(i) to discuss pending litigation.

RETURN TO OPEN SESSION

XI. FUTURE MEETING DATES

ADJOURNMENT

Action may be taken on any item on the agenda. All times are approximate and subject to change. The meeting may be canceled 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, 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. 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. Nondisclosure of that information will not affect the public's ability to make comment(s) to the Board during the meeting. Please respect time limits. Be aware, the Board CANNOT discuss any item not listed on this agenda.