



COURT REPORTERS BOARD OF CALIFORNIA

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MEETING OF THE COURT REPORTERS BOARD

**AMENDED
7/5/2018**

**Thursday, July 19, 2018
9:00 a.m. to conclusion**

**Hilton Los Angeles Airport
Pacific A Room
5711 West Century Boulevard
Los Angeles, CA 90045**

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 OCTOBER 27, 2017 MEETING MINUTES
- II. REPORT OF THE EXECUTIVE OFFICER
 - A. CRB Budget Report
 - B. Transcript Reimbursement Fund
 - C. Exams, including passing rates of recent exams
 - D. Enforcement Activities
 - E. School Update, including reports on status of existing schools
 - F. BreEZe – Business Modernization
 - G. CRB Today Newsletter, Spring 2018
- III. FEE INCREASE REGULATION – Discussion and possible action
- IV. SUNSET REVIEW – Discussion and possible action
- V. LEGISLATION – Discussion and possible action
 - A. Non-Licensee-Owned Firms Subcommittee Report Including Update on AB 2084 (Kalra) – court reporter providers
 - B. Consideration of Positions on Legislation:
 1. AB 767 (Quirk-Silva) – Master Business License Act
 2. AB 2138 (Chiu) – Licensing boards: denial of application: criminal conviction
 3. AB 2182 (Levine) – Privacy: Department of Consumer Affairs: California Data Protection Authority
 4. AB 2354 (Rubio) – Family law: court reporters
 5. AB 2483 (Vopel) – Indemnification of public officers and employees: antitrust awards
 6. AB 2531 (Gallagher) – Access to judicial and nonjudicial proceedings: hearing impaired

7. AB 2664 (Holden) – Court reporters: official reporter pro tempore
8. AB 2757 (Reyes) – Court Reporters
9. SB 984 (Skinner) – State boards and commissions: representation: appointments
10. SB 1137 (Vidak) – Veterans: professional licensing benefits
11. SB 1298 (Skinner) – The Increasing Access to Employment Act
12. SB 1480 (Hill) – Professions and Vocations

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.

- VI. RESULTS OF REPORTER WORKING SPEED SURVEY – Discussion and Possible Action
- VII. REPORTER LABOR SUPPLY – Discussion and Possible Action
Presentation by National Verbatim Reporters Association
- VIII. QUALIFICATIONS OF CANDIDATES FOR SKILLS EXAM – Discussion and Possible Action
- IX. ONLINE SKILLS EXAM UPDATE
- X. REQUEST FOR DECLARATION RE BURD V. BARKLEY – Discussion and Possible Action
- XI. WEB SITE SUBCOMMITTEE REPORT
- XII. STRATEGIC AND COMMUNICATION PLANS – Updates on Action Plans
- XIII. ELECTION OF OFFICERS
- XIV. FUTURE MEETING DATES
- XV. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
- XVI. CLOSED SESSION
 - A. Pursuant to Government Code Section 11126(e), the Board will meet in closed session to receive advice from counsel on litigation: R. Austin v. D. Grafilo et al. Superior Court of California, County of Los Angeles, Case No. BS171320.
 - B. Pursuant to Government Code Section 11126(e)(2)(C)(i), the Board will meet in closed session to receive advice from counsel regarding the potential commencement of litigation for enforcement of Business and Professions Code Section 8040 et seq.
 - C. Pursuant to Government Code Section 11126(a)(1), the Board will meet in closed session to conduct the annual evaluation of its executive officer.

**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.