



DEPARTMENT OF CONSUMER AFFAIRS

COURT REPORTERS BOARD

OF CALIFORNIA

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MEETING OF THE COURT REPORTERS BOARD**Monday, February 4, 2019****11:00 a.m. to conclusion****Department of Consumer Affairs Headquarters****1625 North Market Boulevard****Hearing Room – First Floor, South 102****Sacramento, CA 95834****AGENDA****Board Members: Davina Hurt, Chair; Toni O'Neill, Vice Chair; Elizabeth Lasensky;
and Carrie Nocella****CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF A QUORUM – Davina Hurt,
Chair**

- I. REVIEW AND APPROVAL OF SEPTEMBER 17, 2018, MEETING MINUTES
- II. REPORT OF THE EXECUTIVE OFFICER
 - A. CRB Budget Report
 - B. Transcript Reimbursement Fund
 - C. Enforcement Activities
 - D. Exam Update
 - E. CRB Today Newsletter, Fall 2018
 - F. Business Modernization
- III. FEE INCREASE REGULATION BIFURCATION AND IMPLEMENTATION

Discussion and action

 - A. License Fee Increase
 - B. Exam Fee Increase
- IV. SUNSET REVIEW – Discussion and possible action
 - A. Update on status of report submitted before December 1, 2018
 - B. Update on timeline for Sunset Review (hearing dates, questions from legislature, etc.)
 - C. Determination of representatives from the Board to provide testimony at hearing
 - D. Update on supplemental questions to the report
- V. LICENSING OF VOICE WRITERS – Discussion and possible action
 - A. Background Information (e.g. Description of Method of Voice Writing, Result of Previous Discussions, Survey, etc.)
 - B. Current Law Regarding Inclusion of Voice Writers in Licensing Population and Examination Requirements
 - C. Potential Actions by the Board for Licensing Voice Writers

- i. Make no change to the law
- ii. Change statutes to test and certify voice writers separately
- iii. Clarifying changes to practice act as a result (e.g. school recognition, stenographic notes v. voice writing notes, etc.)

VI. STRATEGIC PLAN – Review and adoption of draft plan

VII. FUTURE MEETING DATES

VIII. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).

IX. CLOSED SESSION

Pursuant to Government Code Sections 11126(c)(2), 11126(c)(3), and 11126(e)(2)(C), the Board will meet in closed session as needed to discuss or act on disciplinary matters and/or pending litigation.

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.