



DEPARTMENT OF CONSUMER AFFAIRS

**COURT REPORTERS BOARD
OF CALIFORNIA**

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**MEETING OF THE COURT REPORTERS BOARD**

**Friday, November 15, 2019
11:30 a.m. to conclusion**

**DoubleTree by Hilton Hotel Sacramento
2001 Point West Way, Sacramento Room
Sacramento, CA 95815
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 JULY 12, 2019 MEETING MINUTES
- II. REPORT OF THE EXECUTIVE OFFICER
 - A. CRB Budget Report
 - B. Transcript Reimbursement Fund
 - C. Enforcement Activities
 - D. Exam Update
 - E. Business Modernization – Status update
- III. DEPARTMENT OF CONSUMER AFFAIRS UPDATE
- IV. ONLINE SKILLS TESTING UPDATE

Discussion and possible action to amend the Board's Online Skills Exam Policy and Procedures
- V. SUNSET REVIEW

Discussion and possible action on next steps

 - A. Voice writing
 - B. Firm registration
- VI. LEGISLATION

Discussion and possible action

 - A. AB 5 (Gonzalez) – Worker status: employees and independent contractors.
 - B. AB 199 (Calderon) – California Online Notary Act of 2019.
 - C. AB 253 (Stone) – Remote court reporting.
 - D. AB 312 (Cooley) – State government: administrative regulations: review.
 - E. AB 424 (Gabriel) – Depositions: audio or video recordings.

- F. AB 476 (Blanca Rubio) – Department of Consumer Affairs: task force: foreign-trained professionals.
- G. AB 496 (Low) – Business and professions.
- H. AB 544 (Brough) – Professions and vocations: inactive license fees and accrued and unpaid renewal fees.
- I. AB 613 (Low) – Professions and vocations: regulatory fees.
- J. AB 1385 (Santiago) – Court reporter fees.
- K. SB 16 (Roth) – Courts: judgeships.
- L. SB 53 (Wilk) – Open meetings.
- M. SB 179 (Nielsen) – Excluded employees: arbitration.
- N. SB 601 (Morrell) – State agencies: licenses: fee waiver.
- O. SB 645 (Monning) – Civil discovery: depositions.

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.

VII. REGULATIONS FOR AB 2138 IMPLEMENTATION

Status update

VIII. STRATEGIC PLAN

- A. Update on idea of educational outreach to the State Bar of California re the “So. Cal stip”; purview of the Board
- B. Update on action plan

IX. LICENSE/CERTIFICATE RECIPROCITY

Discussion and possible action to grant CSR certification to holders of the RMR or CRR certifications on either a full or provisional basis.

X. FUTURE MEETING DATES

XI. 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)).

XII. 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.

The meeting room within the hotel is subject to change. In the event of a room change, notice will be posted at the hotel.