CRB

DEPARTMENT OF CONSUMER AFFAIRS

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

Friday, September 1, 2023 9:00 a.m., or after adjournment of Strategic Planning Session, to conclusion

The Court Reporters Board will hold a public meeting in-person and via a WebEx platform.

Department of Consumer Affairs, HQ
Hearing Room
1625 North Market Boulevard
Sacramento, CA 95834

If Joining by Computer:

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m32ab632e3e94673f3817ce90218aba38

Event number: 2487 667 1973 Event passcode: CRB09012023

If Joining by Phone:

Audio conference: US Toll 1-415-655-0001

Access code: 248 766 71973 Event passcode: 27209012

To observe the meeting without making public comment (provided no unforeseen technical

difficulties), please visit: thedcapage.blog/webcasts/

AGENDA

Board Members: Robin Sunkees, Chair; Laura Brewer; Michael Dodge-Nam;

Arteen Mnayan; and Denise Tugade.

Action may be taken on any item on the agenda.

CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF A QUORUM – Robin Sunkees, Chair

- 1. WELCOME NEW BOARD MEMBER MICHAEL DODGE-NAM
- 2. RESOLUTION FOR BOARD MEMBER DAVINA HURT
- 3. 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, §§ 11125, 11125.7, subd. (a)).

4. REVIEW AND POSSIBLE APPROVAL OF MARCH 28, 2023, MEETING MINUTES

5. DEPARTMENT OF CONSUMER AFFAIRS UPDATE

6. REPORT OF THE EXECUTIVE OFFICER

- 6.1 CRB Budget Report
- 6.2 Transcript Reimbursement Fund
- 6.3 Enforcement Activities
- 6.4 License Exam
- 6.5 Technology Modernization

7. LEGISLATION

Discussion and possible action

- 7.1 SB 21 (Umberg) Civil actions: remote proceedings-
- 7.2 SB 22 (Umberg) Courts: remote proceedings.
- 7.3 SB 372 (Menjivar) Department of Consumer Affairs: licensee and registrant records: name and gender changes.
- 7.4 <u>SB 544</u> (Laird) Bagley-Keene Open Meeting Act: teleconferencing.
- 7.5 SB 662 (Rubio) Courts: court reporters.
- 7.6 SB 802 (Roth) Licensing boards: disqualification from licensure: criminal conviction.

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.

8. REGULATIONS

- 8.1 Title 16, Sections 2403, 2411, and 2414 Voice Writing Skill Curriculum Update on process.
- 8.2 Title 16, Sections 2420, 2422, and 2473 Examination Results & Transcript Format Discussion and possible action to revise a rulemaking to amend sections 2420, 2422, and 2473.

9. SUNSET REVIEW

Review and approval of draft sunset report.

10. <u>EXPEDITED FEES FOR DEPOSITION TRANSCRIPTS</u>

Discussion and possible action to initiate regulatory or statutory action to codify the Board's position on charging expedite fees for deposition transcripts.

11. <u>LICENSE/CERTIFICATE RECIPROCITY</u>

Update on reciprocity with the Certified Verbatim Reporter certification from the National Verbatim Court Reporters Association.

12. <u>ELECTION OF OFFICERS</u>

13. <u>FUTURE MEETING DATES</u>

Discussion and possible action to schedule future meeting dates.

14. CLOSED SESSION

- 14.1 Pursuant to Government Code, section 11126(c)(3), the Board will convene into closed session as needed to discuss or act on disciplinary matters.
- 14.2 Pursuant to Government Code Section 11126(e), the Board will convene into closed session to receive advice from legal counsel on litigation. Jeffery Peterson v. Christopher Leahy, et. al., United States Court, Southern District of California, Case No. 21-CV-1908-RSH-BLM.

ADJOURNMENT

Action may be taken on any item on the agenda. Items may be taken out of order or held over to a subsequent meeting, for convenience, to accommodate speakers, or to maintain a quorum. Meetings are open to the public except when specifically noticed otherwise, in accordance with the Open Meeting Act. Members of the public are not required to submit their name or other information to attend the meeting.

Please note the Board may ask members of the public to limit their comments to three minutes, unless, at the discretion of the Board, circumstances require a shorter period; the Board will advise when the three-minute time limit is approaching.

The meeting is accessible to the physically disabled. To request disability-related accommodations, contact the board using the information listed below. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

To receive a copy of the supporting documents for the items on the agenda, please contact the Board within 10 days of the meeting or visit the Board's Calendar under "Quick Hits" at www.courtreportersboard.ca.gov.

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