

**LOUISIANA BOARD OF EXAMINERS  
OF CERTIFIED SHORTHAND REPORTERS**

**AGENDA**

**MEETING OF SATURDAY, FEBRUARY 9, 2019 AT 11:00 A.M.**

**First Parish Court-Parish of Jefferson, Probation Office**

**924 David Drive, Metairie, LA 70003**

**I. PRELIMINARIES**

- A. Call to Order and Welcome – Board Chair
- B. Pledge of Allegiance
- C. Roll Call - Administrator

**II. COMMITTEE REPORTS**

- A. *FINANCE AND OPERATIONS*
  - 1. January Balance Sheet
  - 2. Monthly Operating Statements
  - 3. 2019 Renewals
- B. *LICENSING AND CONTINUING EDUCATION*
  - 1. LCCCA-June 3-5, 2019 (Destin)
  - 2. See Section III-Licensing
- C. *COMPLIANCE AND DISCIPLINE*
  - 1. Renewal Policy
- D. *RESEARCH AND PLANNING/SUBCOMMITTEES*
  - 1. Task Force on E-Signature/E-Filing
    - >Discussion of Rules to Implement Act 268

**III. LICENSING**

- A. C. E. Request-Individual
  - 1. Shirley Ann Edwards, Southeast Legal Pro Bono (4 LA Ethics/Rules and Regulations)
  - 2. Susan Jacks, ACRA (15 hrs.) & NCRA (4 hrs.)
- B. Discontinued CDR Request
  - 1. Juawanna Burson, December 28, 2018
  - 2. Chasity Fontenot-Blanchard, November 2, 2018
  - 3. Selisa Hebert, December 31, 2018
  - 4. Lela Howard, December 21, 2018
  - 5. Ines Maldonado, December 28, 2018
  - 6. Wendy Pitre, December 28, 2018
  - 7. Marilyn Smith, February 28, 2019
  - 8. Shandra Taylor, December 31, 2018
  - 9. Gladys D. Tubbs, August 31, 2018
- C. Retirement Request
  - 1. Cathy Logan, December 31, 2018
  - 2. Lisa Thurman, December 31, 2018
- D. Inactive Request
  - 1. Brenda M. LeBlanc, December 31, 2018
  - 2. Darlene Descant, December 31, 2018
  - 3. Alison Davis Fornea, December 31, 2018
- E. Reciprocal Request
  - 1. Brian Nix, CVR
- F. Confirmation of CCRs and CDRs Licenses in good standing
- G. Suspended CCR's and CDR's for Nonpayment
  - 1. 7 CCR's-See attached list
  - 2. 1 CDR's-See attached list

H. Noncompliance of CEs

1. 2 CCRs

I. Nonpayment and Noncompliance of CEs

1. 9 CCR's
2. 3 CDR's

V. NEW BUSINESS

VI. SCHEDULING OF NEXT BOARD MEETING

VII. PUBLIC COMMENTS

VIII. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION: VERITEXT & ESQUIRE DEPOSITION SOLUTIONS vs. BONIN et. al, (USDC-ED NO. 17-30691 & USDC-ED NO.17-9877)

VIII. ADJOURNMENT

\*Agenda posted at Domicile Office and at official website, [lacourtreporterboard.org](http://lacourtreporterboard.org) on February 7, 2019.