

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

AGENDA

MEETING OF FRIDAY, AUGUST 2, 2019 AT 12:00 P.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. February-June Balance Sheet
- 2. Monthly Operating Statements
- 3. Board Attorney Contract 2019-2020
- 4. Investigative Attorney Contract 2019-2020
- 5. Accounting Contract 2019-2020
- 6. Stenomask Grader Contract 2019-2020
- 7. Amendment #4 of Lease Contract 2019-2020
- 8. Online Database Proposal

B. LICENSING AND CONTINUING EDUCATION

- 1. Nuts & Bolts-June 5-7, 2019 (Destin)
- 2. VRLA-August 24, 2019 (Baton Rouge)
- 3. 34th JDC Bar Association CLE (Biloxi)
- 4. CCR Qualifying, CCR and CDR Exam Date

C. COMPLIANCE AND DISCIPLINE

- 1. Complaints
 - >Pending
- 2. Hearings
 - A. Jeanette Blanchard, CCR #22024
 - B. Beth Freeman, CCR #92105
 - C. Melanie Ducote, CCR #91162
 - D. Traci Michelle Mertens, CCR #2017008
 - E. Rachel Valarie, CCR #28015
 - F. Rhonda Scalia, CCR #25007

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. Margie P. Betts, ProCAT Winner (14 hrs.)
- 2. Brynn Dockstader, Stenofest! Virtual Court Reporting Conference (11 hrs.)
- 3. Kim L. Gibney, Michelle Kirkpatrick (7 hrs.)
- 4. Sharon Hamilton, SUN StenoCAT Users (13.5 hrs.)
- 5. Lori Heaphy, NVRA (9.5 hrs.)
- 6. Cheryl E. Sablich, MS Judicial College-Court Reporter Conference (6.5 hrs.)
- 7. Bernie Trappey, Michelle Guilbeau-Dragon Training (5.5 hrs.)
- 8. Karen Vornkahl, NVRA (7 hrs.)

B. Discontinued CDR Request

- 1. Dorita O. Comeaux, February 28, 2019
- 2. Joyce Goleman, December 31, 2018
- 3. Linda Lawson, December 31, 2018 (Deceased)
- 4. Jessica Tenise Matthews, January 31, 2017
- 5. Kathryn G. Walker, March 1, 2018
- 6. Wanda S. Witherington, December 31, 2018
- 7. Ruth Woods, December 31, 2018

- C. Retirement Request
 - 1. Linda Achord, December 31, 2018
 - 2. Joyce M. Goleman, December 31, 2018
 - 3. Sandra L. Hassinger, December 1, 2018
 - 4. Paige R. Robinson, December 31, 2018

- D. Inactive Request
 - 1. Suzanne M Edmonson, December 31, 2018
 - 2. Wendy C. Ricard, December 31, 2018

- E. Reciprocal Request
 - 1. Jill Cox, NVRA-CVR
 - 2. Beth Delatte, NCRA
 - 3. Mona Landry, NCRA
 - 4. Brian Nix, NCRA and NVRA
 - 5. Stephanie A. Riggs, NCRA & LA CSR

- F. Reinstatement Request
 - 1. Kaci L. Hardin, April 1, 2011
 - 2. Danielle Duhe Loosemore, January 1, 2010
 - 3. Michele Kirkpatrick, January 1, 2016
 - 4. Kelly Parish, January 18, 2019
 - 5. Carol S. Wentz, December 31, 2010

IV. NEW BUSINESS

V. SCHEDULING OF NEXT BOARD MEETING

VI. PUBLIC COMMENTS

VII. 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 on July 31, 2019.