

STATE BOARD OF EXAMINERS OF SHORTHAND REPORTERS

MINUTES

NOVEMBER 18, 2015

The State Board of Examiners of Shorthand Reporters convened November 18, 2015 at 8:35 a.m. in Room 117 of the State Office Building, 165 Capitol Avenue, Hartford, CT 06106.

Board Members Present: Patricia Masi, Shorthand Reporter
Christine Mannix, Shorthand Reporter
William Mangini, Public Member
Kate Kowalyshyn, Attorney

Board Members Absent: None

Board Member Vacancy: Public Member, Shorthand Reporter

Board Counsel Absent: Jose Rene Martinez, Assistant Attorney General

DCP Staff Present: Karen Layman, Secretary

Public Present: Tracy Gow, President, CCRA

Note: The administrative functions of the Boards, Commissions and Councils are carried out by the Department of Consumer Protection, Occupational and Professional Licensing Division. For information call Richard M. Hurlburt, Director, at (860) 713-6135 or fax: (860) 706-1255.

Agency Web Site: www.ct.gov/dcp

Division E-mail: dcpoccupationalprofessional@ct.gov

MINUTES OF PREVIOUS MEETING:

The Board reviewed the minutes of the August 25, 2015 State Board of Examiners of Shorthand Reporters meeting and voted unanimously to approve as written.

COMMENTS OR CONCERNS OF ANY PERSON PRESENT TODAY:

None

APPLICATIONS:

None

OLD BUSINESS:

1. Continued discussion on the approval of CEU credits for shorthand reporters

DCP Legal Division drafted a continuing education form to be used by licensees for submittal of proof of CEU credits. The Board reviewed this form and a discussion took place regarding the most effective way for licensees to submit proof of CEU credits. It was determined that using the existing "NCRA CEU Online Submission Verification Form" for submittal and the "NCRA Continuing Education Program Rules" as a guideline for eligible topics would be best, and that a link to these two documents should be added to the CCRA and DCP websites. The Board will obtain permission from NCRA before adding these links to these two websites.

NEW BUSINESS:

1. Opinion No. 15-402, Office of the Attorney General, State of California, addressing the following question: What constitutes "active state supervision" of a state licensing board for purposes of the state action immunity doctrine in antitrust actions, and what measures might be taken to guard against antitrust liability for board members; for the Board's information

Board so noted

2. 2016 Schedule for board, commission, and council meetings; for the Board's information

Board so noted

3. Vacant Chairperson position

The Board voted unanimously to appoint Board Member Christine Mannix as Acting Chairperson of the State Board of Examiners of Shorthand Reporters.

CORRESPONDENCE:

None

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:10 a.m.

Respectfully submitted,

Karen Layman
Board Secretary

2016 Meeting Dates

February 23, 2016

May 24, 2016

August 23, 2016

November 29, 2016

All meetings will take place at 8:30 a.m. in Room 117