COURT REPORTERS CERTIFICATION ADVISORY BOARD **Meeting Minutes**

(Virtual Meeting Conducted by Zoom) 205 W. 14th Street Austin, Texas 78701 Friday, July 7, 2023 (1:00 p.m. Until Adjournment)

The meeting of the Court Reporters Certification Advisory Board (Board) was called to order by Judge Catherine Torres-Stahl at approximately 1:03 p.m. Judge Torres-Stahl, Molly Pela, Mellony Ariail, Janice Eidd-Meadows, Shari Krieger and Whitney Lehmberg-Riley attended by Zoom. Kim Tindall did not attend.

Staff members present by Zoom were Jeff Rinard, Scott Gibson, Sheryl Jones, Melinda Saucedo, Tyees Holcombe, and Rachel Davis.

Judge Torres-Stahl welcomed everyone to the meeting.

The Board members reviewed and approved the prior Board meeting minutes from the March 17, 2023 meeting.

Agenda item IV, Review and Discussion of JBCC Statutes, Rules and Policies. A draft of the JBCC Rules was provided. The draft of the Rules includes updates based on bills passed in the previous Legislative session. HB 3474 changes the composition of the CRCAB and adds two freelance reporter positions. The positions will be filled by September 1, 2023. The matter was tabled for further discussion after the JBCC makes further revisions, and the Board members have time to review these revisions.

Agenda item V, Discussion of the Code of Ethics for Court Reporters and Court Reporting Firms. The matter was tabled for further discussion after the JBCC makes further revisions, and the Board members have time to review these revisions.

No public comment was provided.

The meeting was adjourned at 1:46 p.m.

Judge Catherine Torres-Stahl

Court Reporters Certification Advisory Board