

LOUISIANA BOARD OF EXAMINERS  
OF CERTIFIED SHORTHAND REPORTERS

BOARD MEETING FOR THE LOUISIANA BOARD OF  
EXAMINERS OF CERTIFIED SHORTHAND REPORTERS HELD AT  
THE FIRST PARISH COURT, PARISH OF JEFFERSON, 924  
DAVID DRIVE, METAIRIE, LOUISIANA 70003, ON THE 19TH  
DAY OF OCTOBER, 2018, COMMENCING AT 1:10 P.M. BEFORE  
STEPHANIE LACOSTE RODRIGUEZ, CERTIFIED COURT REPORTER  
IN AND FOR THE STATE OF LOUISIANA.

1 \* \* \* \* \*  
2 JUDGE LEE:  
3 I'm not going to rush anybody  
4 about anything, but I just want to comment  
5 that it is a gorgeous day outside.  
6 (Laughter.)  
7 MR. KAUFMAN:  
8 And it's Friday.  
9 (Laughter.)  
10 JUDGE LEE:  
11 So let's do the Pledge of  
12 Allegiance.  
13 (Whereupon the Pledge of Allegiance was  
14 conducted.)  
15 JUDGE LEE:  
16 All right. Ms. Nguyen, will  
17 you do the roll call, please.  
18 MS. NGUYEN:  
19 Judge John J. Lee, Jr.?  
20 JUDGE LEE:  
21 Here.  
22 MS. NGUYEN:  
23 Suzette Magee?  
24 MS. MAGEE:  
25 Here.

1 APPEARANCES:  
2  
3 JUDGE JOHN J. "Johnny" LEE, JR., Chairman  
4 NHUNG "VICKIE" NGUYEN, Administrator  
5 MILTON DONEGAN, JR., CCR  
6 LAURA PUTNAM, Attorney  
7 CHRISTINA M. WALLACE, CCR  
8 SUZETTE M. MAGEE, CCR  
9 KIMYA M. HOLMES, Attorney  
10 DAVID MARCELLO, CSR Board Attorney  
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1 MS. NGUYEN:  
2 Kimya Holmes?  
3 MS. HOLMES:  
4 Here.  
5 MS. NGUYEN:  
6 Phillip Kaufman?  
7 MR. KAUFMAN:  
8 Here.  
9 MS. NGUYEN:  
10 Christina Wallace?  
11 MS. WALLACE:  
12 Here.  
13 MS. NGUYEN:  
14 Laura Putnam?  
15 MS. PUTNAM:  
16 Here.  
17 MS. NGUYEN:  
18 Milton Donegan?  
19 MR. DONEGAN:  
20 Here.  
21 MS. NGUYEN:  
22 And Vinnie Borello is absent  
23 today. And we have Mr. Marcello as our Board  
24 attorney.  
25 Okay, Approval of Minutes...

1 JUDGE LEE:  
 2 All right.  
 3 MS. NGUYEN:  
 4 The secretary is not here, so,  
 5 Milton, can you take care of it, approval of  
 6 the minutes and the transcript.  
 7 MR. DONEGAN:  
 8 I so move that we approve  
 9 them.  
 10 MS. MAGEE:  
 11 Second.  
 12 JUDGE LEE:  
 13 Any opposed?  
 14 (No response by any committee members.)  
 15 JUDGE LEE:  
 16 Passes.  
 17 MR. KAUFMAN:  
 18 May I suggest, Your Honor --  
 19 JUDGE LEE:  
 20 Sure.  
 21 MR. KAUFMAN:  
 22 We have some new members, and  
 23 I haven't met everybody.  
 24 JUDGE LEE:  
 25 Okay.

1 MR. KAUFMAN:  
 2 And I don't know much about  
 3 some of the people that are sitting on here,  
 4 and I was wondering if we could maybe  
 5 introduce ourselves real quick and --  
 6 JUDGE LEE:  
 7 Absolutely.  
 8 MR. KAUFMAN:  
 9 -- a little bit about our  
 10 occupation, what we know about court  
 11 reporting: you know, official, freelance.  
 12 You know, I --  
 13 JUDGE LEE:  
 14 That's fine, Phillip. We'll  
 15 start with you.  
 16 MR. KAUFMAN:  
 17 All right. I'm Phil Kaufman.  
 18 I live in Lafayette, have been in reporting  
 19 for 34 years. I haven't reported actively in  
 20 several years; I've been running a firm. I've  
 21 actually had a firm most of those years,  
 22 worked with a number of reporters all around  
 23 the state.  
 24 And I was on the Board in 2009 to  
 25 2012, and I'm glad to be back on it. And I

1 look forward to serving with y'all.  
 2 JUDGE LEE:  
 3 Okay. David, you want to go?  
 4 MR. MARCELLO:  
 5 I'm David Marcello, General  
 6 Counsel to the CSR Board.  
 7 MS. HOLMES:  
 8 Kimya Holmes, Attorney Member  
 9 of the Board.  
 10 MS. MAGEE:  
 11 Suzette Magee, Court Reporter.  
 12 MS. NGUYEN:  
 13 Vickie Nguyen, Administrator  
 14 for the Board.  
 15 JUDGE LEE:  
 16 I'm Johnny Lee. I'm the Judge  
 17 down the hall. I was appointed to the Board  
 18 last year.  
 19 I'm still getting to know  
 20 everybody. I think I've got the people here,  
 21 so...  
 22 Your turn...  
 23 MR. DONEGAN:  
 24 Milton Donegan, Freelance  
 25 Reporter, based out of Thibodaux.

1 MS. PUTNAM:  
 2 Laura Putnam, Board Member --  
 3 Attorney Board Member. I'm based out of  
 4 Lafayette.  
 5 MS. WALLACE:  
 6 I'm Christina Wallace. I'm  
 7 one of the newest members, I think. I'm an  
 8 Official Reporter in Shreveport. I work for  
 9 Judge Catherine Dora. And I've been a  
 10 reporter since 1986.  
 11 MR. KAUFMAN:  
 12 Okay.  
 13 JUDGE LEE:  
 14 All right. Let's go to Part  
 15 2, Discussion and Action. David and I talked  
 16 earlier in the week about the military  
 17 reciprocal certification rules.  
 18 So, David, you might explain  
 19 what we talked about.  
 20 MR. MARCELLO:  
 21 The Board, I think, has seen,  
 22 with some exceptions, the reciprocal  
 23 certification in draft. It's been under  
 24 development and consideration for quite a  
 25 while.

1 At the beginning of this year,  
 2 the Board received a letter from John Bell  
 3 Edwards encouraging action -- as it was  
 4 encouraging action among all the State Boards  
 5 to fulfill the concept of a reciprocity  
 6 admission mechanism for spouses of military  
 7 personnel, so that if your wife or husband  
 8 moves to Louisiana on military business and  
 9 you are practicing court reporting elsewhere,  
 10 you would have an easier track into active use  
 11 of your skills in Louisiana.

12 There are a number of  
 13 conditions that govern the ability to acquire  
 14 such a reciprocal certification. It says,  
 15 most pertinent, perhaps, is the requirement  
 16 that the individual demonstrate competency in  
 17 the occupation through methods as determined  
 18 by the Board, such as having completed  
 19 continuing education units or having had  
 20 recent experience.

21 So this draft of the  
 22 certification rule does require a certain  
 23 showing by the applicant, including affidavits  
 24 from a lawyer or judge who's worked with the  
 25 applicant, attesting to satisfactory

1 performance in providing court reporting  
 2 services elsewhere.

3 There are exceptions in the  
 4 event of dishonorably discharged military  
 5 personnel or spouses thereof, and it does  
 6 subject those who receive licensing to the  
 7 same continuing education requirements that  
 8 apply generally to the licensed court  
 9 reporters in Louisiana.

10 The matter has been up before  
 11 the Board for discussion and was in  
 12 development for quite some time through the  
 13 committee process. What hasn't happened yet  
 14 is adoption by the Board and instructions to  
 15 Vickie and myself to begin the process of  
 16 having it promulgated as a rule.

17 We are at the 19th of the  
 18 month, so the register -- the Louisiana  
 19 Register that would be published in November  
 20 may not be available to us. It might wind up  
 21 being published in the December 20th register,  
 22 in which case January, February, and March --  
 23 around about March or April, we would likely  
 24 expect to make it a final rule. But that's  
 25 assuming that the Board is satisfied with the

1 text and wants to kick off the promulgation  
 2 process.

3 MS. MAGEE:

4 I'm very satisfied with the  
 5 text. I have a son who's in the Navy, so I'm  
 6 very pro this.

7 MS. PUTNAM:

8 I motion that we begin the  
 9 promulgation process.

10 MS. HOLMES:

11 Second.

12 JUDGE LEE:

13 Sorry, I --

14 MS. PUTNAM:

15 Oh, no, I made a motion that  
 16 we begin --

17 JUDGE LEE:

18 Okay.

19 MS. PUTNAM:

20 -- that we kick off the  
 21 promulgation process --

22 JUDGE LEE:

23 Second?

24 MS. PUTNAM:

25 -- and get it in the register.

1 JUDGE LEE:

2 Do I have a second?

3 MR. KAUFMAN:

4 Yes, second.

5 JUDGE LEE:

6 All right. All in favor?

7 (All committee members reply "aye.")

8 JUDGE LEE:

9 Any opposed?

10 (No response by any committee members.)

11 JUDGE LEE:

12 Okay, passes.

13 All right. Let's go to the  
 14 next one, which is Discussion of Proposed  
 15 Procedure and Notice regarding reactivating  
 16 practice after one year or more of inactive  
 17 status. I think Milton discussed this at the  
 18 committee meeting.

19 MR. DONEGAN:

20 Yes.

21 David, I think this has already  
 22 been covered by 507, the Administrative Code.  
 23 Look and see... It pretty much covers the same  
 24 thing that you've outlined.

25 MR. MARCELLO:

1 All right. It may well be.  
 2 MR. DONEGAN:  
 3 It pretty much covers  
 4 everything that you've outlined already. So  
 5 rather --  
 6 MR. MARCELLO:  
 7 Uh-huh.  
 8 MR. DONEGAN:  
 9 -- than having to promulgate  
 10 another rule on the authority here...  
 11 JUDGE LEE:  
 12 All right. Does anybody have  
 13 any discussion on whether or not 503 covers  
 14 this or not?  
 15 MR. DONEGAN:  
 16 507, Judge.  
 17 JUDGE LEE:  
 18 507?  
 19 MR. DONEGAN:  
 20 Yes.  
 21 JUDGE LEE:  
 22 I'm sorry. Thank you.  
 23 MR. MARCELLO:  
 24 This, I think, is a little more  
 25 detailed, but I think in the context of 507 it

1 A, B, and C is the --  
 2 MR. MARCELLO:  
 3 Right.  
 4 MR. DONEGAN:  
 5 -- reactivation opportunity.  
 6 And if the --  
 7 MS. MAGEE:  
 8 I'm handing you two copies of  
 9 this (tendering documents).  
 10 MR. DONEGAN:  
 11 I think what this does, David,  
 12 is it gives us a little more leeway rather than  
 13 locking ourselves into criteria; you know,  
 14 automatically find this or that. You know,  
 15 it just gives the Board more freedom.  
 16 MS. MAGEE:  
 17 Like "A," reporter will be  
 18 required to take the qualifying exam, I think,  
 19 if they're practicing in another state. I  
 20 think as it reads now it says "may."  
 21 Is that one of the things,  
 22 Milton?  
 23 MR. DONEGAN:  
 24 Yeah. I mean --  
 25 MS. MAGEE:

1 could probably be implemented just in  
 2 accordance with this protocol. I think it goes  
 3 into a little more depth.  
 4 JUDGE LEE:  
 5 What is 507 called?  
 6 MR. DONEGAN:  
 7 Administrative.  
 8 JUDGE LEE:  
 9 Administrative? Got it. Okay.  
 10 MS. MAGEE:  
 11 Well, I think we thought that  
 12 what we have currently gave us a little bit  
 13 more --  
 14 MR. MARCELLO:  
 15 You know, 507, I think,  
 16 principally --  
 17 MS. MAGEE:  
 18 (Inaudible due to simultaneous  
 19 speaking.)  
 20 MR. MARCELLO:  
 21 Pardon me. I think it  
 22 principally deals with getting into inactive  
 23 status, and I think the challenge was how do we  
 24 get them off of inactive status.  
 25 MR. DONEGAN:

1 It says, "It may require," so  
 2 there may be circumstances where it wouldn't.  
 3 MR. DONEGAN:  
 4 And we've used this before and  
 5 actually made people take another test --  
 6 MS. MAGEE:  
 7 Yes, we have. I gave one this  
 8 year.  
 9 MR. DONEGAN:  
 10 -- where people regain their  
 11 certificate.  
 12 MS. MAGEE:  
 13 So...  
 14 MR. DONEGAN:  
 15 I mean, if people haven't had  
 16 time to look at it, we -- they could look at it  
 17 at the next Board meeting.  
 18 MR. MARCELLO:  
 19 Perhaps the best thing to do is  
 20 put it into -- back into consideration.  
 21 MR. DONEGAN:  
 22 Right.  
 23 MR. MARCELLO:  
 24 My recollection is that we were  
 25 troubled at one point that C's guidance is a

1 sort of framework and that from one  
 2 reactivation application to another, you might  
 3 find different policies being applied. And  
 4 that's not really the best way to do business.  
 5 We ought to probably have a standard protocol.  
 6 MR. DONEGAN:  
 7 I don't mind a standard  
 8 protocol. I just don't want to be locked into,  
 9 you know, automatically, no matter what,  
 10 there's no --  
 11 MR. MARCELLO:  
 12 Right. It's kind of food for  
 13 thought, for people to decide --  
 14 MR. DONEGAN:  
 15 Okay. Right.  
 16 MR. MARCELLO:  
 17 -- if you'd like or not like  
 18 the idea of a qualifying exam and what amount  
 19 of ethics training and CE credit hours would  
 20 you expect people to get on the rebound, on  
 21 their way back into practice.  
 22 MS. MAGEE:  
 23 Because we do have people who  
 24 go inactive in this state, but they practice in  
 25 another state. And so then if they want to

1 move back here, you know, we wouldn't want them  
 2 to have to be required to take a test or obtain  
 3 back CE credits when they have been given them  
 4 in the state that they're in.  
 5 And, I mean, that may not apply  
 6 to everyone, but...  
 7 MR. DONEGAN:  
 8 Well, I suggest that we might  
 9 look at 507 C.  
 10 JUDGE LEE:  
 11 I think that's the best thing,  
 12 to bring --  
 13 MR. DONEGAN:  
 14 And look at any memorandum --  
 15 JUDGE LEE:  
 16 -- them back into  
 17 consideration.  
 18 MR. DONEGAN:  
 19 -- repair them, and then take  
 20 it back up the next year.  
 21 JUDGE LEE:  
 22 Right. Okay.  
 23 So we'll move on to Committee  
 24 Reports: Finance and Operations.  
 25 MR. DONEGAN:

1 As of October 17th, \$61,000 in  
 2 our balance sheet. Monthly statements are  
 3 attached if you want to thumb through them.  
 4 The accounting contract  
 5 ratification was just language clarification  
 6 that we already approved. This is just for  
 7 ratification.  
 8 2019 Renewals: We've had  
 9 approximately 430 that have renewed so far. We  
 10 have 800 outstanding so far, which would amount  
 11 to about another \$100,000 coming into the  
 12 coffers.  
 13 Anybody has any questions?  
 14 (No response by any committee members.)  
 15 JUDGE LEE:  
 16 No questions. We'll move on to  
 17 Licensing and Continuing Education.  
 18 MS. MAGEE:  
 19 On November 9th, the Louisiana  
 20 Clerk of Courts -- City Clerk of Court  
 21 Association is giving a seminar. They have  
 22 only requested ten CE credits.  
 23 I've sent them two emails  
 24 explaining to them that any court reporters who  
 25 attend this seminar will only get ten and they

1 will be lacking two and it's the end of the  
 2 year and the only seminar they could attend  
 3 would be the very next day in Metairie and they  
 4 were not at all concerned about that, so...  
 5 JUDGE LEE:  
 6 Let me explain something to  
 7 you, and maybe you can give me an explanation.  
 8 I got a -- I received a call from Suzette Magee  
 9 --  
 10 MS. MAGEE:  
 11 That's me.  
 12 JUDGE LEE:  
 13 Oh, that's you; that's right.  
 14 -- about speaking at that  
 15 seminar on the 9th, but --  
 16 MS. MAGEE:  
 17 Yeah.  
 18 JUDGE LEE:  
 19 -- I'm going to be up there the  
 20 week after that -- I mean, the week before  
 21 that, and I don't want to drive back after five  
 22 days to go to Natchitoches because I just did  
 23 it.  
 24 My question is -- and I think  
 25 we talked about it then -- why didn't they come

1 to the one I spoke at six weeks ago in  
 2 Natchitoches?  
 3 MS. MAGEE:  
 4 Okay, I'll explain why.  
 5 JUDGE LEE:  
 6 Please, again. I know you  
 7 probably did.  
 8 MS. MAGEE:  
 9 These are secretaries and  
 10 clerks. They don't consider themselves court  
 11 reporters, although they do hold a CVR license  
 12 and they sit in that position. They don't do  
 13 transcripts. So they don't attend any of the  
 14 things that we offer, first, because we do our  
 15 things on Saturdays and, you know, they're just  
 16 employees; they're not like court reporters.  
 17 I don't know how better to explain.  
 18 But the court pays for them to  
 19 attend these seminars that they give on a  
 20 workday, and they attend. And so even if you  
 21 look at the agenda, very little about it is  
 22 about court reporting.  
 23 JUDGE LEE:  
 24 Right.  
 25 MS. MAGEE:

1 It's mostly about things that  
 2 they do.  
 3 JUDGE LEE:  
 4 But you had asked me if you  
 5 could speak on the --  
 6 MS. MAGEE:  
 7 Yeah, and so I'm going to  
 8 speak.  
 9 JUDGE LEE:  
 10 -- ethics, and I said, "Sure."  
 11 MS. MAGEE:  
 12 Yeah. Thanks.  
 13 JUDGE LEE:  
 14 Well, you asked.  
 15 MS. MAGEE:  
 16 No, I know. There wasn't  
 17 anybody else.  
 18 JUDGE LEE:  
 19 Right. Okay.  
 20 MS. MAGEE:  
 21 You know, Vinnie and I  
 22 discussed it at length. We have always bent  
 23 over backwards to get them to speak, and I  
 24 don't think we're going to do it anymore.  
 25 The agenda had already been

1 published. They just needed someone to come  
 2 and when, you know, no one could go, they said,  
 3 "Well, can we get a judge to speak or..."  
 4 Anyway, I asked my judge, and  
 5 he said I could go. And then this week, he set  
 6 a special fixing on that date. So I looked at  
 7 him and I said, "We discussed it. You put it  
 8 on your calendar." So anyway, he changed the  
 9 special fixing for me, so I am going to go, but  
 10 I don't think I'll be asking him to do any  
 11 more.  
 12 JUDGE LEE:  
 13 So you did receive the  
 14 PowerPoints for that?  
 15 MS. MAGEE:  
 16 I did.  
 17 JUDGE LEE:  
 18 Okay, good.  
 19 MS. MAGEE:  
 20 So, yeah, I don't know what  
 21 else to say about CVRs.  
 22 JUDGE LEE:  
 23 Right.  
 24 MR. DONEGAN:  
 25 The question's going to arise

1 come January 1st that the licenses will be  
 2 automatically suspended.  
 3 MS. MAGEE:  
 4 And unless they've got --  
 5 MR. DONEGAN:  
 6 Well, I shouldn't say that.  
 7 MS. MAGEE:  
 8 Unless they already got some  
 9 other credits. I mean, they may have attended  
 10 another seminar.  
 11 MR. DONEGAN:  
 12 No, I take that back, Suzette.  
 13 They won't be automatically suspended because  
 14 it's dealing with CE credits.  
 15 MS. MAGEE:  
 16 Right. And, again, they may  
 17 not be concerned because they've already gotten  
 18 them. I don't know. So I'm not -- You know,  
 19 we talked about you maybe sending a letter to  
 20 Sherry Phillips, who's the person --  
 21 JUDGE LEE:  
 22 Okay.  
 23 MS. MAGEE:  
 24 -- the chairperson, just, you  
 25 know, reiterating what I've already told her

1 twice.  
 2 JUDGE LEE:  
 3 I did one with Vinnie in New  
 4 Orleans, and then I did that one up there by  
 5 myself. And I thoroughly enjoyed it, but --  
 6 MS. MAGEE:  
 7 That --  
 8 JUDGE LEE:  
 9 I love Natchitoches, but --  
 10 MS. MAGEE:  
 11 That was a court reporting  
 12 association.  
 13 JUDGE LEE:  
 14 That was an association; that's  
 15 correct.  
 16 MS. MAGEE:  
 17 This is a City --  
 18 JUDGE LEE:  
 19 -- Court deal.  
 20 MS. MAGEE:  
 21 Clerks.  
 22 JUDGE LEE:  
 23 Clerks -- City Clerks, okay.  
 24 MS. MAGEE:  
 25 And so...

1 JUDGE LEE:  
 2 All right, now I understand.  
 3 MS. MAGEE:  
 4 They're not going to be  
 5 interested in one thing that I have to say; I'm  
 6 just going to say it.  
 7 So that's that. So we've  
 8 approached that with ten credits because  
 9 they're only -- The seminars are only from 9:00  
 10 to 3:00. If it were from 9:00 to 5:00, then  
 11 they would get the full --  
 12 JUDGE LEE:  
 13 Right.  
 14 MS. MAGEE:  
 15 -- amount.  
 16 LCRA is going to be holding one  
 17 final seminar this year on November 10th in  
 18 Metairie. They sent in their information,  
 19 and they will receive 12 credits.  
 20 JUDGE LEE:  
 21 Right.  
 22 MS. MAGEE:  
 23 The dates for the exams have  
 24 been set. The CVR exam for next year will be  
 25 March 1st and the --

1 MS. NGUYEN:  
 2 I thought you said February  
 3 22nd?  
 4 MS. MAGEE:  
 5 February 22nd. And then the  
 6 CCR exam will be April 26th, with the qualifier  
 7 being March 15th.  
 8 And that's it, unless you want  
 9 me to go to "4."  
 10 (No response by any committee members.)  
 11 MS. MAGEE:  
 12 So I'm done with "B," unless  
 13 you want me to go to "4," which is where we  
 14 talk about all the individual things.  
 15 JUDGE LEE:  
 16 Yes, why don't we just go --  
 17 Whose Compliance is this?  
 18 MS. PUTNAM:  
 19 That's me, but I thought there  
 20 was somewhere --  
 21 MS. HOLMES:  
 22 I'm Compliance.  
 23 MS. PUTNAM:  
 24 I'm sorry. I'm so sorry. I'm  
 25 jumping the gun here.

1 MS. HOLMES:  
 2 "C" is Compliance and  
 3 Discipline. The only pending matter we had was  
 4 Randy Bass versus Jenny Garrin. And we  
 5 discussed the complaint and agreed that it  
 6 should be dismissed.  
 7 Then we spoke about delinquent  
 8 renewals and that's what we're going to do,  
 9 some research on licensing fees and also the  
 10 grace period. And we are actually going to  
 11 come back at our next meeting and, hopefully,  
 12 have something in place so we can deal with  
 13 delinquent renewal fees.  
 14 JUDGE LEE:  
 15 Anybody have any questions at  
 16 all about that?  
 17 (No response by any committee members.)  
 18 JUDGE LEE:  
 19 Okay. Research and Planning;  
 20 Phil, is that yours?  
 21 MR. KAUFMAN:  
 22 The task force for E-Signature,  
 23 yes. We had a presentation via video  
 24 conference by Brian Clune with YesLaw. We  
 25 learned in August at the national convention

1 that they've developed their system since I had  
2 last spoke with them a year ago and they are  
3 now a certificate authority so that they can  
4 provide certificates for digital  
5 signatures independently, as well as with their  
6 software.

7 It appears that their software  
8 works very much like RealLegal. The reporter  
9 will have control of the digital signature.  
10 YesLaw would verify the identity of the  
11 applicant for the digital signature by  
12 notarized application and also require, if we  
13 chose, the individual's -- well, certification  
14 card -- annual certification card, an image of  
15 it.

16 The cost for the certificate  
17 itself -- for the creation of the digital  
18 signature is \$27 for ten years. They're not  
19 -- He says they're not out to make money as a  
20 certificate authority; their software would be  
21 optional. The certificate for digital  
22 signatures created with it can be used in  
23 virtually any other system, but their interest  
24 is in the option, you know, that the reporters  
25 may choose to use them or the firms may choose

1 to use them as the company for the software.

2 And this kind of changes a  
3 little bit of what the committee has been  
4 considering, because, heretofore, it appeared  
5 that only an AATL would give us the kinds of  
6 requirements that we wanted to have in place  
7 and now this adds a whole new option. And  
8 therefore, I think -- I would suggest that as  
9 far as meeting our needs, this, RealLegal, and  
10 then the option of CAs listed on the AATL,  
11 technology-wise identification of the  
12 individual, ensuring that there is no proxy,  
13 most of our concerns that we've discussed -- or  
14 virtually all of our concerns that we've  
15 discussed in the committee meetings have been  
16 addressed.

17 The last other open-ended  
18 concern was -- and still tends to be -- that  
19 attorneys would be able to potentially forward  
20 certified PDF transcripts. Some of that  
21 discussion has been -- it wasn't today -- that  
22 attorneys are already receiving the electronic  
23 files -- are receiving the transcripts in the  
24 PDFs, so -- and if they're sharing them -- I  
25 mean, if they're not sharing them now, they're

1 not likely to any more just because they're  
2 digitally signed.

3 So, anyway, that's where the  
4 committee stands, and I think we should be  
5 ready to firm a recommendation up at our next  
6 committee meeting.

7 JUDGE LEE:

8 Okay.

9 MR. KAUFMAN:

10 Does that sound appropriate,  
11 Laura?

12 MS. PUTNAM:

13 I think so. David?

14 MR. MARCELLO:

15 Yes.

16 MS. PUTNAM:

17 We started a draft, if I  
18 recall, two meetings ago so maybe we can add  
19 what we learned today to it.

20 MR. MARCELLO:

21 Uh-huh.

22 MR. KAISER:

23 Laura, we also talked about  
24 some FAQs -- frequently asked questions --  
25 about it. I've done a draft of that that I can

1 circulate. It's strictly for discussion  
2 purposes. Phil's worked on it some, too. So  
3 we can send that around to all the committee  
4 members.

5 MS. PUTNAM:

6 Okay, thank you.

7 JUDGE LEE:

8 Okay. The next topic,

9 Licensing; who handles that?

10 MS. MAGEE:

11 That was me.

12 JUDGE LEE:

13 Okay.

14 MS. MAGEE:

15 Let me go back, though, to  
16 Licensing and Continuing Education, B-4. I did  
17 not report the results of the last exam that we  
18 gave.

19 So Vickie gave the CCR exam,  
20 and nine out of thirteen people passed; and I  
21 gave the CDR exam, and three out of four  
22 passed. So under "4," Licensing, the CE  
23 requests -- individual requests, I'll make a  
24 motion that the -- Well, one through twelve  
25 have met the requirements, and I'll make a



1 motion that we accept them all in globo.  
 2 MR. DONEGAN:  
 3 Second.  
 4 JUDGE LEE:  
 5 Second by Milton. All in  
 6 favor?  
 7 (All committee members reply "aye.")  
 8 JUDGE LEE:  
 9 Any opposed?  
 10 (No response by any committee members.)  
 11 JUDGE LEE:  
 12 It passes.  
 13 MS. MAGEE:  
 14 And then there were four people  
 15 whose employment with courts terminated, and so  
 16 their CDRs are no longer valid. I think Vickie  
 17 has received them -- their certificates back.  
 18 I don't think we need to do  
 19 anything. It's just as a matter of law.  
 20 JUDGE LEE:  
 21 Okay.  
 22 MS. MAGEE:  
 23 And then we had one request for  
 24 retirement from Faye Melancon. As of  
 25 December 31st, she will not be renewing her

1 You've got any?  
 2 MS. NGUYEN:  
 3 No.  
 4 JUDGE LEE:  
 5 No? All right. Then we'll  
 6 schedule the next Board meeting, which I think  
 7 we may have accomplished as of -- I don't know.  
 8 For those who maybe weren't here when we talked  
 9 about it, we're looking at January 25th.  
 10 That's a Friday. It would be here again.  
 11 MR. KAUFMAN:  
 12 I'd just like to note I will  
 13 definitely be out of town. I'd like to suggest  
 14 that we could meet other days besides a Friday.  
 15 MS. MAGEE:  
 16 We work.  
 17 MR. KAUFMAN:  
 18 I understand.  
 19 JUDGE LEE:  
 20 And, also, this place is open  
 21 on Friday.  
 22 MS. NGUYEN:  
 23 Yes.  
 24 JUDGE LEE:  
 25 It's available on Friday.

1 license.  
 2 And that, also, does not  
 3 require a motion.  
 4 JUDGE LEE:  
 5 Okay.  
 6 MS. MAGEE:  
 7 And neither does the inactive  
 8 request for Donna Chandler and Jacqueline  
 9 Willie. They both sent in the required  
 10 information, so their licenses will now be  
 11 inactive.  
 12 JUDGE LEE:  
 13 Okay. Anybody have any  
 14 questions about that?  
 15 (No response by any committee members.)  
 16 JUDGE LEE:  
 17 Okay. We'll move on to new  
 18 business.  
 19 Anybody have any proposed new  
 20 business?  
 21 (No response by any committee members.)  
 22 JUDGE LEE:  
 23 No?  
 24 (No response by any committee members.)  
 25 JUDGE LEE:

1 Okay, so we'll set it on Friday, the 25th.  
 2 MS. NGUYEN:  
 3 Okay.  
 4 MR. KAUFMAN:  
 5 Okay.  
 6 JUDGE LEE:  
 7 Any public comments from the  
 8 members of the public?  
 9 (No response by any public members.)  
 10 JUDGE LEE:  
 11 No? Okay.  
 12 MS. NGUYEN:  
 13 (Indiscernible whispering.)  
 14 JUDGE LEE:  
 15 Oh, okay. Let's go back to  
 16 that.  
 17 All right. We're going to now  
 18 pass out the new committee assignments -- CSR  
 19 Committee Assignments. Vickie's going to pass  
 20 them out.  
 21 You want me to read these while  
 22 you --  
 23 MS. NGUYEN:  
 24 Yes, you can read it.  
 25 JUDGE LEE:

1 Sure, I'll read it: "Vincent  
 2 Borello, Jr., Secretary. Compliance and  
 3 Discipline" --  
 4 COURT REPORTER:  
 5 Excuse me, Judge. I'm sorry.  
 6 I couldn't hear you with all the papers being  
 7 shuffled.  
 8 JUDGE LEE:  
 9 Not a problem. I understand.  
 10 Secretary is Vincent Borello, Jr.; Compliance  
 11 and Discipline/Ethics, Kimya Holmes. The Chair  
 12 is Milton -- Oh, she's the Chairman. Milton  
 13 Donegan and Phillip Kaufman are on the  
 14 committee.  
 15 Licensing and Continuing  
 16 Education, Suzette Magee is the Chair. Milton  
 17 and Vinnie are both on it as well.  
 18 Research and Planning  
 19 Committee, Laura Putnam is the Chair.  
 20 Christina Wallace and Milton is on that one as  
 21 well.  
 22 Ad Hoc Sub-Committee to Promote  
 23 Efficiency in Court Reporting, Suzette Magee,  
 24 Official; Milton Donegan, Freelance; and  
 25 Christina Wallace, CDR.

1 The Advisory Committee on  
 2 Access to Justice, Suzette Magee is the Chair.  
 3 Advisory Committee on the Future of Profession,  
 4 Christina Wallace is the Chair.  
 5 Advisory Committee on Inter-Professional  
 6 Relations, Vincent Borello, Jr. is the Chair.  
 7 2018 Legislative Advisory Committee, Milton  
 8 Donegan is the Chair.  
 9 Special Committee on E-  
 10 Signatures and E-Filing, Laura Putnam and  
 11 Milton Donegan,  
 12 Co-Chairs.  
 13 Any questions about the  
 14 committee assignments?  
 15 (Mr. Kaufman gestures.)  
 16 JUDGE LEE:  
 17 Sure, Phil.  
 18 MR. KAUFMAN:  
 19 Will there be member  
 20 assignments for the others -- for the ones that  
 21 just have Chairs right now?  
 22 JUDGE LEE:  
 23 I'll ask Vickie.  
 24 MS. NGUYEN:  
 25 No.

1 JUDGE LEE:  
 2 There's only Chairs.  
 3 MS. NGUYEN:  
 4 Right. They're just Chairs.  
 5 JUDGE LEE:  
 6 There are no other members?  
 7 MS. NGUYEN:  
 8 Uh-uh.  
 9 MR. KAUFMAN:  
 10 Okay.  
 11 MS. NGUYEN:  
 12 It's always been just Chairs.  
 13 JUDGE LEE:  
 14 Do you have a suggestion,  
 15 Phillip, about that?  
 16 MR. KAUFMAN:  
 17 Well --  
 18 JUDGE LEE:  
 19 It's just the way it's always  
 20 been done, apparently.  
 21 MR. KAUFMAN:  
 22 Okay. I would think that a few  
 23 of them are important enough that it might  
 24 warrant having one or two other members, you  
 25 know.

1 Research and Planning, I guess,  
 2 is the main, and then these others fall under  
 3 it: Ad Hoc Advisory on Justice, Profession --  
 4 or Future of the Profession. Is that right?  
 5 So these Chairs are -- They're actually --  
 6 JUDGE LEE:  
 7 Right.  
 8 MR. KAUFMAN:  
 9 -- part of the Research and  
 10 Planning Committee or --  
 11 MS. NGUYEN:  
 12 Yeah.  
 13 JUDGE LEE:  
 14 Correct. Exactly.  
 15 MR. KAUFMAN:  
 16 Okay.  
 17 MS. NGUYEN:  
 18 They're just sub-committees.  
 19 MR. KAUFMAN:  
 20 Okay.  
 21 JUDGE LEE:  
 22 Okay.  
 23 MS. WALLACE:  
 24 One correction. I'm not a CDR;  
 25 I'm a CCR.

1 MS. NGUYEN:  
 2 I know, but you're going to be  
 3 doing the CDR correction of the transcript  
 4 sampling when we --  
 5 MS. WALLACE:  
 6 Oh, I see. Okay.  
 7 JUDGE LEE:  
 8 All right. Do I have a motion  
 9 to adjourn from anyone?  
 10 MS. HOLMES:  
 11 I think we have to go into an  
 12 Executive Session.  
 13 JUDGE LEE:  
 14 Yes, let's do that. Let's move  
 15 to go into Executive Session.  
 16 MS. NGUYEN:  
 17 Open comments.  
 18 JUDGE LEE:  
 19 I did that. All right. Do I  
 20 need a motion to go into Executive Session?  
 21 MS. MAGEE:  
 22 Yes. I'll make that motion.  
 23 MS. HOLMES:  
 24 I second.  
 25 MR. MARCELLO:

1 MR. DONEGAN:  
 2 The second motion is that the  
 3 settlement proposal has come forth from Jones  
 4 Walker concerning Veritext and Esquire, and I  
 5 move that we turn down that settlement offer.  
 6 MS. PUTNAM:  
 7 Second.  
 8 JUDGE LEE:  
 9 Any opposed?  
 10 (No response by any committee members.)  
 11 JUDGE LEE:  
 12 Unanimous. All right, let's  
 13 call David in and we'll adjourn.  
 14 (A short break was taken at this point.)  
 15 JUDGE LEE:  
 16 Do I have a motion to adjourn?  
 17 MS. MAGEE:  
 18 Uh-huh, so move.  
 19 JUDGE LEE:  
 20 All in favor?  
 21 (All committee members reply "aye.")  
 22 JUDGE LEE:  
 23 Any opposed?  
 24 (No response by any committee members.)  
 25 JUDGE LEE:

1 All right. And we should give  
 2 a reason. It's on the agenda, but we could  
 3 state that the reason is to discuss the pending  
 4 litigation of Esquire/Veritext.  
 5 JUDGE LEE:  
 6 Okay.  
 7 (Off the record during the Executive Session.)  
 8 JUDGE LEE:  
 9 We're out of Executive Session,  
 10 and now we're going to bring up two topics.  
 11 MR. DONEGAN:  
 12 I make a motion that we have  
 13 Elliott Baker take over as the primary attorney  
 14 representing the Board and the Board members  
 15 with Mr. Marcello and Josh Force as backups.  
 16 MS. HOLMES:  
 17 I second.  
 18 JUDGE LEE:  
 19 Any in favor?  
 20 (All committee members reply "aye.")  
 21 JUDGE LEE:  
 22 No opposed?  
 23 (No response by any committee members.)  
 24 JUDGE LEE:  
 25 None? Okay, so ordered.

1 The motion is granted.  
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 8 (Whereupon the Board meeting was concluded  
 9 at 3:15 p.m.)  
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