TENNESSEE BOARD OF COURT REPORTING

Administrative Office of the Courts Nashville City Center, Suite 600 511 Union Street Nashville, TN 37219 615/741-2687 or 800/448-7970 FAX: 615/253-2922

OFFICIAL MEETING MINUTES

April 30, 2010

I. Call to order

The meeting of the Tennessee Board of Court Reporting was called to order by Jimmie Jane McConnell at 7:45 a.m. CST on the 30th day of April, 2010 at the Administrative Office of the Courts, Suite 600, Nashville City Center, 511 Union Street, Nashville, Tennessee.

II. Roll call

The following persons were present: Aaron Conklin, Debbie Hayes, Jimmie Jane McConnell, Ken Mansfield, Sheila Staggs, Ginger Truesdel, Bill Killian, Earl Houston and Judge Jim Martin.

Non-Board members present were: Kathy May, Charlotte Jaquet, David Blankenship, Jim Vowell, Gene Jennings and Trish Smith.

III. Approval of minutes from last meeting

A motion was made by Bill Killian to approve the Minutes from the January 22nd, 2010 meeting. The motion was seconded by Sheila Staggs and passed unanimously.

IV. Old business

- a) A discussion was had on the Rulemaking Hearing scheduled at 9:00 a.m. CST.
- b) A discussion was had to formally adopt Robert's Rules of Orders for all board meetings and public rulemaking meetings. A motion was made to adopt same by Bill Killian. The motion was seconded by Ken Mansfield and passed unanimously.

V. Adjournment

Ken Mansfield made a motion to adjourn the meeting. The motion was seconded by Sheila Staggs and the meeting was adjourned at 8:15 a.m. CST by Jimmie Jane McConnell.

Minutes submitted by: Ginger Truesdel, Secretary