TENNESSEE BOARD OF COURT REPORTING

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Official Meeting Minutes

June 30, 2010

I. Call to order

Chairperson McConnell called to order the meeting of the Tennessee Board of Court Reporting at 6:03 p.m. EST, 5:03 p.m.CST on Wednesday, June 30, 20 10 via teleconference.

II. Roll call

Chairperson McConnell conducted a roll call. The following persons were present:

Jimmie Jane McConnell, Chair Ken Mansfield, Vice-Chair Ginger Truesdel, Secretary Sheila Staggs, Board Member Judge Jim Martin, Board Member Earl Houston, Board Member

Aaron Conklin present, Debbie Hayes present.

There were several visitors present at the AOC offices in Nashville:

Laurel Eiler Trish Smith Don Baltimore Keith Lemons Donna McWhorter Sheila Cart

III. Old business

Discuss proposed Rulemaking Hearing Rules Aaron made correction to citation in 01-05-.03 6(e). Chairperson McConnell stated that requests to present information to the Board for consideration must be made 14 days prior to the Board meeting in writing according to the rules. All requests are subject to approval and review by the Chair. That's at 01-01-.01 minutes of the meeting of the Board.

Page 7, red line changing of the date.

Discussion was had on 01-03-02 and the authority cited. Discussion was had on 01-03-.07 on prorating the fee for the license. Discussion was had on comments and responses.

Chairperson McConnell asked if anyone had any questions. Is there a motion on the floor that we accept them as amended?

Motion made by Judge Martin and seconded by Ken Mansfield.

Chairperson McConnell asked if there was any further discussion. Chairperson McConnell called for a vote and motion passed.

Ken Mansfield made a motion to adjourn. Sheila Staggs seconded the motion.

Chairperson McConnell states this Board meeting is concluded at 6:18 p.m. EST, 6:18 p.m. CST.

IV. Adjournment

Ken Mansfield made a motion to adjourn. Sheila Staggs seconded the motion Chairperson McConnell declared this Board meeting is concluded at 6:18 p.m. EST.

Minutes submitted by: Ginger Truesdel, Secretary