

State of Idaho Division of Occupational and Professional Licenses Idaho Certified Shorthand Reporters Board

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AGENDA 7/1/2024 Location: Coolwater Room

MEETING LINK

Meeting ID: 278 296 112 80 Passcode: ba5mEQ Join by Phone: 1-208-985-2810 Conference ID: 673 817 648#

3:00 PM Call to Order & Board Member Roll Call

3:00 PM Approval of 9/28/2023 and 2/15/2024 Minutes [Action Item]

3:05 PM Public Comment

3:10 PM Division Business

- 1. <u>2024 Legislative Session</u> Overview
- 2. Public Member Training
- 3. Open Meeting Law Training
- 4. Financial Update

3:20 PM Board Business

- 1. Delegated Authority to Close Unfounded Complaints [Action Item]
- 2. Delegated Authority to Close Expungement Requests [Action Item]
- 3. NCRA RPR Statute Update
- 4. Zero-Based Regulation: Changes to Board Rules [Action Item]
- 5. Licensing Report

4:00 PM Executive Session- Applications and Discipline

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Applications
 - b. Discipline
- 3. Motion to Leave Executive Session [Action Item]

4:45 PM Motions

- 1. Motion(s) re: Applications [Action Item]
- 2. Motion(s) re: Discipline [Action Item]

5:00 PM Approximate Adjournment

Next Meeting Date: 9/19/2024

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice. If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2593.