

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION

MINUTES

CERTIFIED SHORTHAND REPORTERS BOARD

MEETING DATE: December 12, 2008
 MEETING CONVENED: 10:30 a.m.
 MEETING ADJOURNED: 1:28 p.m.
 MEETING LOCATION: IDFPF Springfield Office - Room 376

BOARD MEMBERS PRESENT: Judith A. Lehman, Chairman
 Barbara Wichmann
 R. Kent Evans
 Nancy Hopp

BOARD MEMBERS ABSENT: Donna Urlaub
 Melanie Jakus

The members present constituted a quorum of the Board.

STAFF PRESENT: Janelle Bartletti, Testing
 Alicia Purchase, Manager/PSS

TOPIC	DISCUSSION	ACTION
Call to Order	Meeting was called to order at 10:30 a.m.	
Announcements - Chairman Time	The Board was advised that the new Chief Testing Officer for the Division is Young Brockhouse; however, Janelle Bartletti from the Testing area could appropriately respond to their questions. Judy Lehman stated that the Board has new CSR material and there is enough material recorded to get through August 2009 and new material will need to be recorded by December 2009. The Board talked with Ron Rodgers previously about having some winter recordings and Ms. Lehman has not heard from him. Ms. Bartletti stated that she does not believe Dr. Rodgers has done any scheduling on this as of yet. Ms. Bartletti presented the Board with Dr. Rodgers e-mail address and asked the Board to give any information to Dr. Rodgers and send a copy to the Testing Unit. Ms. Lehman indicated that she had spoken with a gentleman from the Chicago area who may be interested in doing the male recordings and she stated she would do the female read.	
Application Review	Stacy Lynn Preusser - Endorsement	Board recommendation is delineated on Action Sheet 083927.

New Business	<p>Ms. Lehman received an e-mail regarding a person who wants to reactivate their license. Ms. Lehman stated she can help this person in obtaining the correct forms, but asked if there is a phone number or an e-mail address they can give out. Ms. Purchase gave the Board the appropriate telephone numbers for both initial questions and existing licensees.</p> <p>Ms. Purchase asked the Board if they had any changes they would like to see made on the application forms with instructions, etc.</p>	Board members presented several changes.
Motion to go into Closed Session	Deliberation	<p>Motion made/seconded to go into Closed Session at 12:31 p.m. to discuss matters set forth in Sec 2 (c) (15) of the Open Meetings Act.</p> <p>A roll call vote was taken:</p> <p>Ms. Lehman - Yes Ms. Wichmann - Yes Mr. Evans - Yes Ms. Hopp - Yes</p> <p>Motion passed.</p>
Motion to go into Open Session		<p>Motion made/seconded to go into Open Session at 1:25 p.m.</p> <p>Motion passed.</p>
Deliberation	<p>Subsequent to discussion in Closed Session, the Board made the following motion:</p> <p>Loretta Katherine Adams - Case 2003-06229</p>	<p>Motion made/seconded to indefinitely suspend license and impose \$500 fine.</p> <p>Motion passed.</p>
Signatures		Signatures were affixed to action sheets and travel vouchers.
Adjournment		There being no further business to be brought before the Board, the meeting adjourned at 1:28 p.m.

