

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION  
 DIVISION OF PROFESSIONAL REGULATION  
 CERTIFIED SHORTHAND REPORTERS BOARD

MEETING DATE: October 30, 2009  
 MEETING CONVENED: 11:13 a.m.  
 MEETING ADJOURNED: 3:40 p.m.  
 MEETING LOCATION: IDFPR Springfield Office - Room 376

BOARD MEMBERS PRESENT: Melanie Jakus  
 Nancy Hopp  
 R. Kent Evans  
 Amy Quint  
 Donna Urlaub  
 Barbara Wichmann

The members present constituted a quorum of the Board.

STAFF PRESENT: Young Brockhouse, Chief Testing Officer  
 Denise Hamilton, Office of Legal Affairs  
 Alicia Purchase, Manager/Professional Services Section

GUEST PRESENT: Ron Rodgers, Continental Testing Service

TOPIC	DISCUSSION	ACTION
Call to Order	Meeting was called to order at 11:13 a.m.	
NEW BUSINESS	New CSR Examination - Dr. Rodgers gave a PowerPoint presentation regarding the new examination.  The Board members asked questions and discussed the changes for the examination format.	The board members will e-mail exam material to Dr. Rodgers.
	Discussion of Rules - Denise Hamilton from Legal spoke to the board regarding changes to the Rules. The CSR rules have not been amended since 2003. Clearly there have been some issues brought up at this meeting. The Board needs to decide what direction they would like to go in terms of rule changes. The application and the rules need to balance. Ms. Hamilton will provide a version of the current rule for Ms. Purchase to distribute to Board members for proposed changes.	Ms. Hopp will have a draft of recommended changes available by the next meeting.
OLD BUSINESS	Approval of Board Minutes	Motion made/seconded, (Wichmann/Evans) and carried to approve the following board minutes:  <ul style="list-style-type: none"> <li>• January 19, 2007</li> <li>• November 9, 2007</li> <li>• June 13, 2008</li> <li>• December 12, 2008</li> </ul>

APPLICATION REVIEW		The recommendations were delineated on the Action Sheets.
Endorsement	- Julie Kay Hundelt	Denied Action Sheet 093330
Request for C.E. Waiver	- James O'Donnell Allen	Approved Action Sheet 093331
	- Diane Lemanski Johnson	Approved Action Sheet 093332
	- Lorraine Meredith	Approved Action Sheet 093333
	- Christine Pecka	Approved Action Sheet 093334
	- Janice Pranno	Denied Action Sheet 093335
	- Sherry Seibert	Approved Action Sheet 093336
	- Kristen Spunder	Denied Action Sheet 093337
	- John Tominello	Approved Action Sheet 093338
	- Linda Anne Valentino	Approved Action Sheet 093339
NEW BUSINESS	Board Meeting Schedule for 2010  Discussion ensued relative to meeting dates and locations.	Subsequent to consideration, motion was made/seconded, (Hopp/Urlaub) and carried to approve the following Board Meeting schedule for 2010:  March 19, 2010 - Chicago June 11, 2010 - Springfield September 17, 2010 - Chicago December 10, 2010 - Springfield
	Election of Officers  An election was held to fill the position of board chairperson and vice-chairperson.	Motion was made/seconded, (Jakus/Wichmann) and carried to elect Amy Quint as chairperson.  Motion was made/seconded, (Wichmann/Jakus) and carried to elect Nancy Hopp as vice-chairperson.
SIGNATURES		Signatures were affixed to action sheets and travel vouchers.
ADJOURNED	No further discussion	There being no further business to be brought before the Board, the meeting adjourned at 3:40 p.m.