

September 17, 2018

## BOARD OF COURT REPORTERS

### MINUTES

There was a meeting of the Board of Court Reporters held on September 17, 2018. The meeting was called to order at 9:30 a.m. by Thomas Richards. Also present was Lemire, Robidas, and Bolduc, Duffy was not present. Board staff present, Joe Shoemaker, Director, Linda Balich, License Clerk and Donna Lobdell, Program Specialist III

**1. Interview/meeting** – None.

**2. Reading of the minutes of the August 2, 2018 meeting** – Lemire moved, Thomas seconded and all voted unanimously to approve the public minutes with a punctuation amendment.

**3. Communications – General** – None.

**4. Communications – Board Action** – None.

**5. Applications for Board action** - None

**6. Unfinished Business** –

**7. New Business** –

a. Upon the motion of Lemire and the second of Bolduc the Board voted by roll call vote, to conduct a non-public session for the purpose of discussing pending investigations and noting that such a non-public session is authorized by RSA 91-A:3, II (c) & (j), RSA 91-A:5, IV, Lodge v. Knowlton, 11 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

b. Upon the motion of Lemire and the second of Bolduc, the Board by roll call vote resumed public session.

c. Upon the motion of Richards and the second of Lemire, the Board, by roll call vote, resolved to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present

a. Date and time of next meeting – *To be determined.*

**8. Adjournment** – 9:50 a.m.

Respectfully submitted,

Linda Balich  
Licensing Clerk

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