

**BOARD OF COURT REPORTERS**  
**Board Meeting Minutes**  
**February 4, 2019**

A meeting of the Board of Court Reporters was held on Monday, February 4, 2019 at 9:00 a.m. at 121 South Fruit Street, Room #B202, Concord, New Hampshire 03301.

Present: Chair Camille M. Palladino-Duffy, Vice Chair Thomas Richards, Esq., Secretary Denise Bolduc, and Susan Robidas. Brent Lemire was not present.

Present from OPLC/Court Reporters were Linda Balich and Rick Wisler.

**1. CALL TO ORDER –**

The meeting was called to order at 9:05 a.m. by Chair Palladino-Duffy.

**2. READING AND APPROVAL OF THE MINUTES -**

The Board reviewed the September 17, 2018 meeting minutes. Thomas Richards moved to approve the minutes as presented, Susan Robidas seconded. The motion passed unanimously.

**3. APPLICATIONS FOR BOARD ACTION -**

New applicant Veronica Morrill. Following Board review of the application, Denise Bolduc moved to accept the application, seconded by Thomas Richards. The motion passed unanimously.

**4. NON-PUBLIC SESSION –**

At 9:15 a.m. following an appropriate motion and second to go in to a non-public session the Board voted to conduct a non-public session for the purpose of evaluating complaints against licensees, accredited individuals, institutions, or organization, or persons charged with practicing unlawful brokerage activity, and noting that such a non-public session is authorized by RSA 91-A:3, II(c), RSA 91-A:5, IV, Lodge v. Knowlton, 11 N.H. 574 (1978), and the Commission's executive and deliberative privileges.

**5. PUBLIC MEETING RECONVENED –**

At 9:25 a.m. an appropriate motion was made and seconded, the Board unanimously voted to reconvene the public meeting.

**6. NON-PUBLIC MINUTES SEALED –**

On an appropriate motion and second the Board voted to seal the minutes of the non-public session from public disclosure pursuant to RSA 91-A:3, III(c), on the grounds that public disclosure would likely affect adversely the reputation of licensees, accredited individuals, institutions, or organizations, or persons charged with practicing unlawful brokerage activity. RSA 91-A:5, IV, Lodge v. Knowlton, 11 N.H. 574 (1978), and the Commission's executive and deliberative privileges.

**7. NEW BUSINESS –**

A. Date and time of next meeting – To be determined.

- B.** OPLC Administrator Rick Wisler discussed the holdover status of Board members Camille Palladino-Duffy, Thomas Richards and Brent Lemire. Each of the three Board members' terms have expired and are not eligible for re-appointment pursuant to RSA 31-A:163, and will continue to serve on the Board until the Governor and Executive Council appoints replacements. The Board will consider and notify OPLC of any persons who they believe may be interested in serving on the Board. A notice will also be placed on the OPLC/Court Reporters website.
- C.** Chair Camille Palladino-Duffy and other board members expressed their deep appreciation to Linda Balich for her years of service on behalf of the Board and wished her well on her upcoming retirement.
- D.** Thomas Richards moved to adjourn, seconded by Denise Bolduc, and was unanimously passed.

**8. ADJOURNMENT – 9:30 a.m.**

Respectfully submitted,

Rick Wisler  
Administrator III