

MINUTES

BOARD OF COURT REPORTERS MEETING

May 22, 2019 9:00 a.m.

Office of Professional Licensure & Certification, Philbrook Building, Room B202
121 South Fruit Street, Concord, NH 03301

Present: Chair Camille Palladino Duffy, Thomas Richards, Denise Cascio Bolduc, Susan Robidas and Brent Lemire.

Present from OPLC/Board of Court Reporters: Rick Wisler and Diana Craigie.

- I. **CALL TO ORDER-** The meeting was called to order at 9:05am by Chair Camille Palladino Duffy.
- II. **Interview/meeting** - None
- III. **Reading and Approval of Minutes –**
The Board reviewed the February 4, 2019 meeting minutes. Thomas Richards moved to approve, seconded by Susan Robidas. Brent Lemire abstained and the motion passed unanimously.
- IV. **Communications, General –** None
- V. **Communications, Board Action –** None
- VI. **Applications for Board Action-**
 - a. Application for Deanna Veinotte was moved to reinstate by Brent Lemire, seconded by Thomas Richards. The motion was passed unanimously.
- VII. **Non–Public Meeting-**
At 9:10 a.m. following an appropriate motion Brent Lemire and seconded by Thomas Richards to go in to a non-public session. The Board voted by roll call 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) and (j), RSA 91-A:5, IV, Lodge v. Knowlton, 11 N.H. 574 (1978), and the Commission’s executive and deliberative privileges.
- VIII. **Public Meeting Reconvened –**
At 9:50 a.m. an appropriate motion was made by Brent Lemire, seconded by Denise Cascio Bolduc. The Board unanimously voted to reconvene the public meeting.
- IX. **Non Public Minutes Sealed–**
At 9:50 an appropriate motion was made and seconded, 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. Brent moved, Tom seconded. Roll call vote -Unanimously approved.

X. New Business –

a. Date and time of next meeting – TBD 9:00 am

XI. Adjournment – Brent Lemire moved to adjourn the meeting at 9:50, seconded by Denise Cascio Bolduc.