

MINUTES

STATE BOARD OF EXAMINERS OF SHORTHAND REPORTERS

JANUARY 27, 2010

The State Board of Examiners of Shorthand Reporters convened January 27, 2010 at 8:30 a.m. in Room-117 at the State Office Building, 165 Capitol Avenue, Hartford, CT 06106.

Board Members Present: John Brandon, Chairperson, Shorthand Reporter
 Walter Rochow, Shorthand Reporter
 William Mangini, Public Member
 Cheryl Stern, Public Member

Board Members Absent: Patricia Masi, Shorthand Reporter
 Joseph N. DeFilippo, Attorney

Board Counsel Present: None

DCP Staff Present: Nelson Leon

Public Present: None

Note: The administrative functions of the Boards, Commissions and Councils are carried out by the Department of Consumer Protection, Occupational and Professional Licensing Division. For information contact Richard M. Hurlburt, Director at (860) 713-6135 or Fax: (860) 706-1255.

Agency Website: www.ct.gov/dcp **Division E-Mail:** occprotrades@ct.gov

Chairperson Brandon called the meeting to order at 8:30 a.m. The minutes from the October 28, 2009 meeting were reviewed. Mr. Rochow made a motion to accept the minutes, Mr. Mangini seconded, and all were in favor.

There were no items on the agenda for today's meeting.

Mr. Brandon shared with the Board that he received a request from the Commissioner to poll members of the Board to determine what day of the week would be optimal to hold future meetings. Ms. Stern felt Fridays would work best for her, but Mr. Brandon said Fridays would not be good for him and his business. After a brief discussion, it was decided to continue holding the meetings on Wednesdays. The 8:15 a.m. time slot would also be retained.

Mr. Brandon has also requested the services of Atty. Kate Kowalyshyn, a Hartford attorney, to sit on the Board. Atty. Kowalyshyn has submitted a letter to the Governor for appointment to the Board. If appointed, she would replace Atty. Joseph DeFilippo. In the event she is appointed, the Department of Consumer Protection would send Mr. DeFilippo a letter excusing him of his position on the Board.

Chairperson Brandon asked if there was any more business to be conducted and, there being none, adjourned the meeting at 8:37 a.m.

Respectfully submitted,

John C. Brandon
Chairperson

The next meeting of this Board is scheduled for Wednesday, March 24, 2010 at 8:15 a.m. in Room-126