

TENNESSEE BOARD OF COURT REPORTING

Administrative Office of the Courts
Nashville City Center, Suite 600
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Nashville, TN 37219
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Official Meeting Minutes

December 17, 2009

I. Call to order

Jimmie Jane McConnell called to order the teleconference meeting of the Tennessee Board of Court Reporting at 9:31 a.m. EST (8:31 a.m. CST) on the 17th day of December, 2009.

II. Roll call

Roll call was conducted . The following persons were present: Aaron, Conklin, Debbie Hayes, Jimmie Jane McConnell, Ken Mansfield, Ginger Truesdel, Sheila Staggs, Bill Killian and Earl Houston.

III. Approval of minutes from last meeting

A motion was made by Ken Mansfield to approve the Minutes from the November 21, 2009 meeting. The motion was seconded by Sheila Staggs and passed unanimously.

IV. Open issues

- a) Open discussion of proposed Rules and Regulations. A motion was made by Bill Killian to adopt the proposed Rules and Regulations subject to changes. The motion was seconded by Ginger Truesdel and passed unanimously.
- b) Open discussion of proposed Forms. A motion was made by Ginger Truesdel to approve the proposed Forms with changes. The motion was seconded by Jimmie Jane McConnell and passed unanimously.

V. Adjournment

The meeting was adjourned at 11:12 a.m. EST (10:12 a.m. CST) by Jimmie Jane McConnell.

Minutes submitted by: Ginger Truesdel, Secretary