



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

MEMORANDUM

To: ILLINOIS CERTIFIED SHORTHAND REPORTERS BOARD

Cheryl Ann Barone, Member
Dyann Berndt, Member
Kathleen Bono, Member

Catherine Rajcan, Member
Lidia T. Stefani, Member
Pamela Taylor, Member

From: Greg Largent, Board Liaison
Division of Professional Regulation

Date: July 10, 2024

RE: **BUSINESS MEETING – July 22, 2024**

The Illinois Certified Shorthand Reporters Board will convene for a meeting commencing at **1:00 pm on Monday, July 22, 2024** at the Department's **Chicago office in Room 5C5** on the 5th Floor of 555 W. Monroe in Chicago, Illinois and the Department's **Springfield office in Room 258** on the 2nd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is herewith attached.

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members will be required to attend the Board meeting in person at either the Springfield office or Chicago office. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx by clicking the link here:

<https://illinois.webex.com/illinois/j.php?MTID=m8885858d7be82d8809b1b8c05a81878a>

or by dialing **1-312-535-8110** and entering the meeting number (access code) here: **2634 341 5454**. In an effort to provide ease of access to the general public that would like to attend the board meeting in-person, please email your full name, Board meeting name and date to fpr.boards@illinois.gov or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

In order to ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. Contact: 217-524-6734 or Gregory.Largent@illinois.gov.

ILLINOIS CERTIFIED SHORTHAND REPORTERS BOARD AGENDA

July 22, 2024

Web-Ex Conference Call

Monday, 10:00 am

- I. Call to Order and Roll Call
- II. Election of Chairman & Vice-Chairman
- III. Public Comment, Announcements, Correspondence
- IV. Legislative Update
- V. Old Business
- VI. New Business
- VII. Closed Session
 - i. Roll Call
 - ii. Review of Closed Minutes
 - iii. Application Interviews and Reviews
 - iv. Deliberations
- VIII. Motion to Keep Closed Minutes Closed pursuant to 5 ILCS 120/2.06(d)
- IX. Chairman Notes
- X. Board Liaison Notes
- XI. Next Meeting October 8, 2024
- XII. Adjournment