



State of Nevada
Certified Court Reporters' Board

6628 Sky Pointe Drive, Suite 104
Las Vegas, Nevada 89131
Phone: (702) 489-8787 Fax: (702) 489-8788
Website: www.crptr.state.nv.us Email: NVCCR@aol.com

SEVERIN CARLSON, Esq. – Chairman
LORI JUDD – Vice Chairperson
SHERRILL GROTHEER – Board Member
PEGGY ELIAS – Board Member
PEGGY HOOGS – Board Member

NOTICE & AGENDA OF PUBLIC MEETING

STATE OF NEVADA CERTIFIED COURT REPORTERS' BOARD
Monday, January 30, 2012 @ 5:30 p.m.

Note: You may earn 1 continuing education credit by personal attendance.

Las Vegas, Nevada (Video Conference)

Esquire Deposition Services, LLC
2300 West Sahara Avenue, Suite 770
Las Vegas, Nevada 89102
Tel: 702-382-8778

Reno, Nevada

Aevos Office Suites
10775 Double R Boulevard
Reno, Nevada 89521
Tel: 775-682-4300

- 1. Meeting called to order and roll call of Board members.**
Speaker: Severin Carlson
- 2. Public Comments.**
Members of the public will be invited to speak before the Board; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126. Public comment may be limited to three minutes per person at the discretion of the chairman.
- *3. Approval of the agenda for possible action.**
Speaker: Severin Carlson
- *4. Discussion and review for possible action to designate an annual Chair and Vice Chair from its membership pursuant to NRS 656.080(1).**
Speaker: Severin Carlson
- *5. Discussion and approval of minutes from the December 1, 2011 and December 27, 2011 open meetings for possible action.**
Speaker: Severin Carlson
- *6. Disciplinary matter against Gina Shrader.**
State of Nevada Certified Court Reporters' Board v. Gina Shrader
Case Nos. NV03-2011, NV04-2011, and NV06-2011
CCR No. 647
- *7. Discussion and review for possible action to appoint a Chair and Vice Chair to the Legislative Regulation Committee pursuant to NRS 656.110.**
Speaker: Severin Carlson

- *8. **Discussion and review for possible action to amend disciplinary language in NAC Chapter 656 to keep language consistent with NRS Chapter 656.**
Speaker: Sherrill Grotheer
- *9. **Discussion and review for possible action to administer the voice writer's certification exam pursuant to NRS Chapter 656 and NAC Chapter 656.**
Speaker: Debbie Uehara
- *10. **Discussion and review for possible action to obtain banking services from Nevada State Bank for the purpose of making Board purchases by the Executive Secretary and to provide a electronic service to accept credit and debit card payments from its licensees and general public pursuant to NRS 353.1465.**
Eileen Osorio/Susan Splan – Nevada State Bank
- *11. **Discussion and review for possible action to renew the Executive Secretary's annual employment contract.**
Speaker: Lori Judd
- 12. **Executive Secretary's Report**
 - Financial Report
 - Disciplinary Report
 - Written Comments
- 13. **Board member comments.**
- 14. **Public comments.**

Members of the public will be invited to speak before the Board; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126. Public comment may be limited to three minutes per person at the discretion of the chairman.
- 15
• **Next scheduled meeting and requests for possible action items for future agendas.**

Adjournment.

- 1. The agenda is posted at the following locations:

State of Nevada Certified Court Reporters Board 6628 Sky Pointe Drive, Suite 104 Las Vegas, Nevada 89131	Eighth Judicial District Court 200 Lewis Avenue Las Vegas, Nevada 89155	Grant Sawyer Building 555 East Washington Avenue Las Vegas, Nevada 89101
Second Judicial District Court 75 Court Street Reno, Nevada 89520	Office of the Attorney General 885 East Musser Street, #2030 Carson City, Nevada 89701	

- 2. Asterisk (*) denotes potential action items.
- 3. Items may be taken out of order by the discretion of the Chairperson. The Board may combine two or more agenda items for consideration and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- 4. Persons who have business before the Board are solely responsible to see that they are present when their business is conducted.