



State of Nevada
Certified Court Reporters Board

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LORI JUDD – Chairperson
SHERRILL GROTHEER – Vice Chairperson
PEGGY ELIAS – Board Member
PEGGY HOOGS – Board Member
SEVERIN CARLSON – Board Member

OPEN MEETING MINUTES

Date: Monday, April 23, 2012
Start Time: 5:38pm
End Time: 7:40pm

Locations: State of Nevada Certified Court Reporters Board
6628 Sky Pointe Drive, Suite 104
Las Vegas, Nevada 89131

Present in Las Vegas: Peggy Elias Gloria Perry Jennifer Clark Michelle Ferreyra-Marez
Debbie Uehara

Present by TelCon: Lori Judd Sherrill Grotheer Severin Carlson Peggy Hoogs

ITEM #1: Meeting Called to Order: The meeting was called to order by Chairperson, Lori Judd.
Board Members:
Lori Judd – Present
Sherrill Grotheer – Present
Peggy Elias – Present
Peggy Hoogs – Present
Severin Carlson - Present

ITEM #2: Public Comments: No public comments.

ITEM #3: Approval of the Agenda:
MOTION by Severin Carlson: That the Board approves the April 23, 2012 open meeting agenda. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.

ITEM #4: Determine Bill Draft Requests for the 77th Legislative Session:
MOTION by Severin Carlson: That the Board move this agenda item and assign it to the Legislative Regulations Committee for further research and discussion. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.

ITEM #5: Amend Continuing Education Requirements Pursuant to NAC 656.210:
MOTION by Severin Carlson: That pursuant to NAC 656.210(1), the Board will keep the requirements for a certificate holder and designated firm representative to earn at least 2 credits per reporting period that include a review of the court reporting statutes, regulations and court rules in this state. Motion seconded by Peggy Elias, all in favor, motion moves forward.

ITEM #6: Amend Foreign Jurisdiction Procedures Pursuant to NAC 656.320:
MOTION by Sherrill Grotheer: That the Board approves the proposed language in NAC 656.320 to allow a court reporter the ability to provide court reporting services in any proceeding commenced or maintained in a foreign jurisdiction providing the court reporter complies with the rules and regulations of court reporting in this state. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.

ITEM #7: 10 Year Review of Nevada Administrative Code Chapter 656:

Upon completion of the 10 year review of the Nevada Administrative Code Chapter 656 conducted by the Legislative Regulations Committee, Peggy Elias and Sherrill Grotheer introduced amended and repealed language to the Board. The General Provisions and Disciplinary Procedure sections will be reviewed at a later date. A copy of the approved language in its entirety is attached and will be kept on file. Approved language will be submitted to the Legislative Counsel Bureau for drafting.

MOTION by Peggy Elias: That the Board approves the proposed language in NAC 656.100. Motion seconded by Sherrill Grotheer, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approves the proposed language in NAC 656.120. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approves the proposed language in NAC 656.130. Motion seconded by Sherrill Grotheer, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approve the proposed language in NAC 656.150 with the amendment to subsections 1 and 2 to remove the words “or member of the staff of the Board”. Motion seconded by Severin Carlson, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approves the proposed language in NAC 656.170. Motion seconded by Sherrill Grotheer, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approves the proposed language in NAC 656.180 with the amendment in subsection 2 to add the word “and” after the word “request”. Motion seconded by Severin Carlson, all in favor, motion moves forward.

MOTION by Severin Carlson: That the Board approves the proposed language in NAC 656.205. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.

MOTION by Sherrill Grotheer: That the Board approves the proposed language to apply the requirements of continuing education credits to a designated firm representative and replace the word “may” in subsection 3 to “shall”. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approves the proposed language in NAC 656.220. Motion seconded by Severin Carlson, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approves the proposed language in NAC 656.230 and NAC 656.240. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approves the proposed language in NAC 656.250. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approves the proposed language in NAC 656.265 with the amendment to subsection 4 to insert a dash between 12 and month. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board repeals NAC 656.270. Motion seconded by Severin Carlson, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approve new language to apply the laws, rules, and regulations relating to the practice court reporting to court reporting firms in the same manner as the Board applies those laws, rules, and regulations to court reporters. Motion seconded by Sherrill Grotheer, all in favor, motion moves forward.

MOTION by Sherrill Grotheer: That the Board approves the proposed language in NAC 656.320 with the correction made in subsection 1 to replace the word “for” with the word “from” after the word “reporting”. Motion seconded by Peggy Elias, all in favor, motion moves forward.

MOTION by Peggy Elias; That the Board approves the proposed language in NAC 656.330. Motion seconded by Severin Carlson, all in favor, motion moves forward.

MOTION by Sherrill Grotheer: That the Board approve the proposed language in NAC 656.350 with the amendment to subsection 2 to add the words “once the transcript has been certified” after the word “proceeding” and keep the word “and” in the after the word “alteration”. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.

MOTION by Severin Carlson: That the Board approves the proposed language in NAC 656.375. Motion seconded by Sherrill Grotheer, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approves the proposed language in NAC 656.380. Motion seconded by Severin Carlson, all in favor, motion moves forward.

MOTION by Severin Carlson: That the Board approves the proposed language in NAC 656.410. Motion seconded by Peggy Elias, all in favor, motion moves forward.

ITEM #8: **Board Member Comments:** No Board member comments.

ITEM #9: **Public Comments:** A scenario was presented by Gloria Perry; if all parties involved in a deposition were included in an email and requested to make a correction to an exhibit number, the correct procedure is to file with the court and get a court order before making the correction. Peggy Elias confirmed that the procedures stated by Ms. Perry are correct. Michelle Ferrerya-Marez stated her appreciation to the Board for their continued efforts to improve the certification exam. No further comments.

ITEM #10: **Next Scheduled Meeting:** The next scheduled meeting will be on Tuesday, May 15, 2012 at 5:30pm. The agenda items will be determined at a later date. No further comments.

Adjournment:

MOTION by Severin Carlson to adjourn at 7:40pm. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.