



State of Nevada
Certified Court Reporters Board

5135 Camino Al Norte, Suite 270

North Las Vegas, Nevada 89031

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PEGGY ELIAS – Chairperson

PEGGY HOOGS – Vice Chairperson

SEVERIN CARLSON, ESQ., – Board Member

CHRISTINE ALAIMO – Board Member

LORI JUDD – Board Member

NOTICE & AGENDA OF PUBLIC MEETING
STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD
Date Tuesday, February 4, 2014 Time: 5:30pm

MEETING LOCATION

State of Nevada Certified Court Reporters Board
5135 Camino Al Norte, Second Floor Conference Room
North Las Vegas, Nevada 89031

Note: Continuing education credit will NOT be offered at this meeting.

- 1. Meeting called to order and roll call of Board members.**
Speaker: Peggy Elias
- 2. Discussion for 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 chairperson.
- *3. Approval of the agenda for possible action.**
Speaker: Peggy Elias
- *4. Discussion and approval of November 18, 2013 open meeting minutes for possible action:**
Speaker: Peggy Elias
- *5. Discussion and review of the Nevada Court Reporters Association's proposal to conduct a continuing education program at their 2014 convention pursuant to NAC 656.240 for possible action.**
Speaker: Kristy Clark, President NVCRA
- *6. Discussion and review of the Executive Secretary's annual employment contract for possible action.**
Speaker: Lori Judd
- 7. Discussion Regarding the Executive Secretary's Report:**
 - Financial Report
 - Disciplinary Report
 - Written Comments

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8. Discussion for Board member comments.

9. Discussion for Public comments.

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10. Discussion for 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
5135 Camino Al Norte, Suite 270
North Las Vegas, Nevada 89031

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. You may request a copy of the supporting material for the meeting by contacting Debbie Uehara, Executive Secretary at 702-489-8787. The supporting material will be made available on our website 7 days prior to the meeting.
3. Asterisk (*) denotes potential action items.
4. 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.
5. Persons who have business before the Board are solely responsible to see that they are present when their business is conducted.

Date Posted: January 22, 2014