

## State of Nevada Certified Court Reporters Board

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SEVERIN CARLSON, ESQ., – Chairman CHRISTINE ALAIMO – Vice Chairperson LORI JUDD – Board Member PEGGY ELIAS – Board Member

# NOTICE & AGENDA OF PUBLIC MEETING STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD Manday Lyna 1, 2015. Times 5,20mm

Monday, June 1, 2015 Time: 5:30pm

#### **MEETING LOCATION**

State of Nevada Certified Court Reporters Board 5135 Camino Al Norte, Suite 270 North Las Vegas, Nevada 89031

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

Meeting called to order and roll call of Board members.

Speaker: Severin Carlson

1.

#### 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. For possible action; approval of the agenda.

Speaker: Severin Carlson

# \*4. For possible action; discussion to approve meeting minutes for:

- Monday, January 26, 2015 Open Meeting Minutes
- Saturday, April 18, 2015 Closed Meeting Minutes
- Wednesday, May 20, 2015 Closed Meeting Minutes

Speaker: Severin Carlson

\*5. For possible action; discussion to ratify the April 18, 2015 certification exam results.

Speaker: Lori Judd/Debbie Uehara

\*6. For possible action; discussion to obtain the services of a CPA to prepare the Board's biennial audit pursuant to NRS 218G.400.

Speaker: Debbie Uehara

7. Discussion for Board member comments.

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## 8. Discussion for Public comments.

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## 9. Executive Secretary's Report

- Financial Report
- Disciplinary Report
- Written Comments

Speaker: Debbie Uehara

\*10. For possible action; discussion to schedule next open meeting and requests for agenda items.

#### 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

Second Judicial District Court 75 Court Street Reno, Nevada 89520 Eighth Judicial District Court 200 Lewis Avenue Las Vegas, Nevada 89155

Office of the Attorney General 885 East Musser Street, #2030 Carson City, Nevada 89701 Grant Sawyer Building 555 East Washington Avenue Las Vegas, Nevada 89101

- 2. You may request a copy of the supporting material for the meeting by contacting Debbie Uehara, Executive Secretary at 702-489-8787.
- 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 in conducted.

Date Posted: May 27, 2015