

State of Nevada Certified Court Reporters Board

5135 Camino Al Norte, Suite 270 North Las Vegas, Nevada 89031 Phone: (702) 489-8787 Fax: (702) 489-8788

Website: www.crptr.nv.gov Email: Reporting@nvccrb.nv.gov

LORI JUDD – Chairperson PEGGY ELIAS – Vice Chairperson HEIDI KONSTEN – Board Member CHRISTINE ALAIMO – Board Member SEVERIN CARLSON, ESO. – Board Member

NOTICE & AGENDA OF PUBLIC MEETING STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD

Monday, September 26, 2016 @ 5:30pm

MEETING LOCATION

Litigation Services, LLC 3770 Howard Hughes Parkway, Suite 300 Las Vegas, Nevada 89169

Note: You may earn 1 continuing education credit by personal attendance or teleconference; you must be present for roll call at the start and end of the meeting to earn the credit.

1. Meeting called to order and roll call of Board members.

Speaker: Lori Judd, Chairperson

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: Lori Judd, Chairperson

*4. Approval of May 25, 2016 open meeting minutes.

Speaker: Lori Judd, Chairperson

*5. For possible action; discussion to obtain a sponsor to present bill draft requests for the 2017 Legislative Session.

Speaker: Lori Judd

*6. For possible action; discussion to create new language and provide a definition of an officer, specifically NRS 656.030.

Speaker: Peggy Elias

*7. For possible action; discussion to seek outside legal counsel Christopher Eccles, Esq., to serve as the Board legal counsel.

Speaker: Peggy Elias

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*8. For possible action; discussion of jurisdictional matters on notaries and videographers serving as officers; taking depositions, certifying and altering the tape and transcripts and the feasibility to create a committee to determine a correct means to protect the public and present to the Supreme Court Rules Committee.

Speaker: Peggy Elias

***9**. For possible action; discussion and approval of 16/17 fiscal budget.

Speaker: Debbie Uehara, Executive Secretary

10. **Executive Secretary's Report:**

- Financial Report
- Disciplinary Report
- Written Comments

Speaker: Debbie Uehara, Executive Secretary

- 11. Discussion for Board member comments.
- 12. Discussion to schedule next open meeting and requests for agenda items.
- 13. Discussion for Public comments.

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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

Office of the Attorney General 100 North Carson Street Carson City, Nevada 89701

Eighth Judicial District Court 200 Lewis Avenue Las Vegas, Nevada 89155

Office of the Attorney General 555 East Washington Avenue, #3900

Las Vegas, Nevada 89101

Second Judicial District Court 75 Court Street Reno, Nevada 89501

Nevada Public Notice Website https://notice.nv.gov

State of Nevada Certified Court Reporters Board Website

Website: www.crptr.nv.gov

- 2. You may request a copy of the supporting materials 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.
- Persons who have business before the Board are solely responsible to see that they are present 5. when their business in conducted.

Date Posted: September 19, 2016