



State of Nevada
Certified Court Reporters Board

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LORI JUDD – Chairperson
PEGGY ELIAS – Vice Chairperson
HEIDI KONSTEN – Board Member
CHRISTINE ALAIMO – Board Member
DAN WAITE, Esq. – Board Member

OPEN MEETING MINUTES

Date: Thursday, December 1, 2016

Start Time: 5:31pm

End Time: 5:36pm

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

Present: Debbie Uehara

Via TelCon: Lori Judd Peggy Elias Heidi Konsten Christine Alaimo Dan Waite

ITEM #1: Meeting Called to Order: The meeting was called to order by Chairperson, Lori Judd.

Board Members:

Lori Judd – Present

Peggy Elias – Present

Heidi Konsten – Present

Christine Alaimo – Present

Dan Waite - Present

ITEM #2: Public Comments: No public comments.

ITEM #3: Approval of Agenda:

MOTION by Peggy Elias: That the Board approves the agenda in its entirety. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #4: Approval of Meeting Minutes:

MOTION by Heidi Konsten: That the Board approve the October 15, 2016 closed meeting minutes in its entirety. Motion seconded by Christine Alaimo, Dan Waite abstained, all others in favor, motion moves forward.

MOTION by Heidi Konsten: That the Board approve the November 3, 2016 closed meeting minutes in its entirety. Motion seconded by Christine Alaimo, Dan Waite abstained, all others in favor, motion moves forward.

ITEM #5: Ratify October 15, 2016 Certification Exam Results: Executive Secretary Debbie Uehara reported there were 14 applicants plus 1 student applicant confirmed for the October 15, 2016 certification exam. There were no incidents to report. 1 examinee passed the written and skills exams. No further comments.

MOTION by Peggy Elias: That the Board ratify the certification exam test results held on October 15, 2016. Motion seconded by Dan Waite, all in favor, motion moves forward.

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ITEM #6: **Board Member Comments:** Peggy Elias reminded the Board to establish a committee to research the jurisdictional matters on notaries and videographers at the next scheduled open meeting. No further comments.

ITEM #7: **Next Scheduled Open Meeting and Agenda:** Heidi Konsten requested to add an agenda item to review and approve the Nevada Court Reporter's Association proposal to earn Nevada law credits at their annual 2017 convention. The next open meeting date and location will be determined at a later date. No further comments.

ITEM #8: **Public Comments:** No public comments.

Adjournment:

MOTION by Heidi Konsten: That the Board adjourn the meeting at 5:36pm. Motion seconded by Peggy Elias, all in favor, motion moves forward.