



**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
HEIDI KONSTEN – Vice Chairperson
CHRISTINE ALAIMO – Board Member
DAN WAITE, ESQ., - Board Member
LORI JUDD – Board Member

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

June 12, 2017 @ 5:30pm

MEETING LOCATION

Lewis Roca Rothgerber Christie, LLP
3993 Howard Hughes Parkway, Suite 600
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: Peggy Elias, 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: Peggy Elias, Chairperson
- *4. For possible action; to approve meeting minutes for:**
 - April 6, 2017 Open Meeting
 - April 29, 2017 Exam & Grading Committee - Closed Meeting
 - May 25, 2017 Exam & Grading Committee – Open Meeting
 - May 25, 2017 Exam & Grading Committee - Closed MeetingSpeaker: Peggy Elias, Chairperson
- *5. For possible action; discussion to obtain the services of Heather Grech, C.P.A. from Bradshaw, Smith & Co., LLP to prepare the Board’s biennial audit pursuant to NRS 218G.400.**
Speaker: Heather Grech, C.P.A. – Bradshaw, Smith & Co., LLP
- *6. For possible action; ratify the April 29, 2017 certification exam test results.**
Speaker: Lori Judd/Debbie Uehara

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- *7. For possible action; 2017 Legislative Session update.**
Speaker: Lori Judd
- *8. For possible action; discussion to withdraw R001-17 that allows the Board to seek outside legal counsel for Board matters.**
Speaker: Peggy Elias, Chairperson
- *9. For possible action; discussion to seek an Attorney General’s Opinion regarding certified court reporters renting office space from Nevada attorneys.**
Speaker: Peggy Elias, Chairperson
- *10. For possible action; discussion to establish a fee for certificate and license holders who submit a late annual renewal application and fee.**
Speaker: Debbie Uehara
- *11. For possible action; discussion and review of former Executive Secretary, Dawn Jackson’s status.**
Speaker: Asheesh Bhalla, Deputy Attorney General
- *12. For possible action, discussion and review of disciplinary procedures pursuant to NRS Chapter 656 and NAC Chapter 656.**
Speaker: Asheesh Bhalla, Deputy Attorney General
- 13. Open Meeting Law Presentation**
Speaker: Asheesh Bhalla, Deputy Attorney General
- 14. Executive Secretary Report:**
 - Financial Report
 - Disciplinary Report
 - Written CommentsSpeaker: Debbie Uehara
- 15. Discussion for Board member comments.**
- 16. Discussion to schedule next open meeting and requests for agenda items.**
- 17. 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 chairman.

Adjournment.

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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

Second Judicial District Court
75 Court Street
Reno, Nevada 89501

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

Office of the Attorney General
555 East Washington Avenue, #3900
Las Vegas, Nevada 89101

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, no later than 10:00am on the day of the meeting, by contacting Debbie Uehara, Executive Secretary at 702-489-8787.
3. Items may be taken out of order by the discretion of the Chairperson. Items may be combined for consideration by the public body and items may be pulled or removed from the agenda at any time.
4. Persons who have business before the Board are solely responsible to see that they are present when their business is conducted.
5. Reasonable efforts will be made to assist and accommodate individuals with disabilities desiring to attend the meeting. Please call 702-489-8787 to make arrangements.

In accordance with NRS Chapter 241, this notice was posted on: June 2, 2017