



State of Nevada
Certified Court Reporters Board

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

OPEN MEETING MINUTES

Date: Thursday, December 28, 2017
Start Time: 5:32pm
End Time: 6:11pm

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

Present: Dan Waite Lori Judd Asheesh Bhalla Sophia Long
 Debbie Uehara

Present via Telcon: Peggy Elias Heidi Konsten Christine Alaimo
 Teresa Stephanoff Dana Richardson Ellen Goldstein Josie Roper
 Matthew Spievak Peter Hellman Christine Main-Cabrajac

ITEM #1: Meeting Called to Order:

The meeting was called to order by Chairperson, Peggy Elias:

Board Members:

Present: Peggy Elias, Chairperson
Present: Heidi Konsten, Vice Chairperson
Present: Christine Alaimo
Present: Dan Waite
Present: Lori Judd

ITEM #2: Public Comments: Peter Hellman stated the deadline of December 21, 2017 to submit written comments to the Board on LCB File #R112-17 was not adequate time. Dan Waite noted the Adoption Notice was posted on November 29, 2017, providing ample time to submit written comments to the Board. No further comments.

ITEM #3: Approval of the Agenda:

MOTION by Dan Waite: That the Board approves the agenda in its entirety. Motion seconded by Lori Judd, all in favor, motion moves forward.

ITEM #4: Approval of Meeting Minutes:

MOTION by Dan Waite: That the Board approves the November 1, 2017 open meeting minutes in its entirety. Motion seconded by Lori Judd, all in favor, motion moves forward.

MOTION by Christine Alaimo: That the Board approves the December 14, 2017 workshop meeting minutes in its entirety. Motion seconded by Heidi Konsten, Lori Judd and Dan Waite abstained, all others in favor, motion moves forward.

State of Nevada Certified Court Reporters Board
Open Meeting Minutes – December 28, 2017
Page 2

ITEM #5: **Public Hearing on LCB File #R112-17:** Peggy Elias read LCB File #R112-17 in its entirety. There were no verbal or written comments received from the public. No further comments.

MOTION by Lori Judd: That the Board adopt the proposed regulations as prepared by the Legislative Counsel Bureau, LCB File R112-17 in its entirety. Motion seconded by Dan Waite, all in favor, motion moves forward.

ITEM #6: **2018 Certification Exam Schedule:** Debbie Uehara announced the 2018 certification exam schedule. The January 6th exam was subsequently cancelled because the proposed regulations relating to the exam in LCB File #R112-17 would not be processed in time for the exam. The remaining exam dates for 2018 are April 7th, July 7th and October 6th. No further comments.

MOTION by Dan Waite: That the Board approve the 2018 certification exam schedule and will administer the exam on April 7th, July 7th and October 6th. Motion seconded by Lori Judd, all in favor, motion moves forward.

MOTION amended by Dan Waite: That the Board will move the April 7th exam date to April 14th to avoid scheduling conflicts with the NVCRA Convention being held on the same weekend; the exam dates for 2018 are April 14th, July 7th and October 6th. Motion seconded by Lori Judd, all in favor, motion moves forward.

ITEM #7: **Public Comments:** No public comments.

ITEM #8: **Next Open Meeting Date and Agenda Items:** The next open meeting is scheduled for Monday, January 22, 2018 at 5:30pm at Litigations Services, LLC. The agenda items will be determined at a later date. No further comments.

Adjournment:

MOTION by Dan Waite: That the Board adjourn the meeting at 6:11pm. Motion seconded by Lori Judd, all in favor, motion moves forward.