



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: Wednesday, March 8, 2017

Start Time: 5:34pm

End Time: 6:39pm

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

Present: Peggy Elias Lori Judd Dan Waite Christine Alaimo
 Debbie Uehara Asheesh Bhalla Peter Hellman Robert Surowiec

Present by TelCon: Heidi Konsten Erin Ferretto Shawn McCusker
 April Chandler Diane Lusich Marian Brown Pava Angelique Ferrio
 Romona McGinnis Denise Hinxman Marcia Ferrell Lisa Pribyl
 Kathy DiLorenzo Pauline May Amy Trevino Donna Prather

ITEM #1: **Meeting Called to Order:** The meeting was called to order by Chairperson, Peggy Elias.

Board Members:

Lori Judd – Present

Peggy Elias – Present

Heidi Konsten – Present

Christine Alaimo – Present

Dan Waite – Present

ITEM #2: **Public Comments:** In reference to the last meeting during public comments that were made regarding anti-trust affects of the Board, Asheesh Bhalla, Deputy Attorney General stated the definition of a public officer pursuant to NRS 281A.160(3) does not include any member of a Board or commission. The fact that Board members are active market participants regulating their own business and industry does not somehow imply something improper or unusual. No further comments.

ITEM #3: **Approval of Agenda:**

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

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ITEM #4: Approval of Meeting Minutes:

MOTION by Lori Judd: That the January 31, 2017 open meeting minutes are approved with the following amendments:

1. Item #1 – Peggy Elias called the meeting to order, delete Lori Judd.
2. Item #5 – Dan Waite’s comments revised to read “...looking to the future and good communication...”

Motion seconded by Christine Alaimo, all in favor, motion moves forward.

MOTION by Lori Judd: That the February 10, 2017 open meeting minutes are approved with the following amendments:

1. Christine Alaimo attended the meeting via telcon.
2. Item #1 – Peggy Elias called the meeting to order, delete Lori Judd.

Motion seconded by Christine Alaimo, all in favor, motion moves forward.

ITEM #5: Approval of LCB File R099-16: The Board performed a final review of R099-16 and confirmed there were no objections to the proposed regulations. No further comments.

MOTION by Lori Judd: That the Board will adopt R099-16 as permanent regulations and submit to LCB for filing. Motion seconded by Dan Waite, all in favor, motion moves forward.

ITEM #6: Establishing a Research Committee Regarding Notary Public and Videographers Serving as Officers: A discussion ensued to determine the necessity to create a committee to collect information regarding jurisdictional matters on notaries and videographers serving as officers; taking depositions, certifying and altering the tape and transcripts. The committee will present their findings to the Supreme Court Rules Committee. No further comments.

MOTION by Christine Alaimo: That the Board will establish a Research Committee and appoint Lori Judd as the Chairperson, Dan Waite as Vice Chairman and Peggy Elias will serve as a member of the committee. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #7: Administrative Rulemaking Presentation: Asheesh Bhalla, Deputy Attorney General shared a comprehensive presentation on Administrative Rulemaking. A copy of his presentation is attached and will be kept on file. Mr. Bhalla will present other topics at future open meetings. No further comments.

ITEM #8: Executive Secretary’s Report: Debbie Uehara presented the financial report. A copy is attached and will be kept on file. Ms. Uehara reported there are 2 disciplinary matters under investigation. She read written comments submitted by Deborah Greco, CCR #113 regarding a videographer who was ill prepared to perform his duties at a deposition and shared her concerns regarding the monitoring and delivery of the rough video tape to the client. A copy of her comments is attached and will be kept on file. No further comments.

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ITEM #9: **Board Member Comments:** Peggy Elias requested to schedule the Research Committee meeting. Lori Judd acknowledged Asheesh Bhalla for pointing out NRS 281A.160(3). No further comments.

ITEM #10: **Next Scheduled Open Meeting and Agenda:** The next open meeting date and agenda items will be determined at a later date. No further comments.

ITEM #11: **Public Comments:** Peter Hellman asked the Board if members outside of the Board could attend or participate in the Research Committee. Mr. Hellman stated the Board to be recognizance that the Board regulates court reporting and not prohibiting others outside of court reporting. Romona McGinnis sought clarification regarding the crimes committed by the former Executive Secretary. No further comments.

Adjournment:

MOTION by Lori Judd: That the Board adjourns the meeting at 6:39pm. Motion seconded by Dan Waite, all in favor, motion moves forward.