

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

> 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

Monday, January 22, 2018 @ 5:30pm Agenda Revised on 1/12/18

MEETING LOCATION

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

Or,

Teleconference: Call-In: 712-775-7031 Access Code: 168-299-789

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.

- 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 or Reporting@NVCCRB.nv.gov
- 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.
- Persons who have business before the Board are solely responsible to see that they are present when their business in conducted.
- We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements are needed, please call Debbie Uehara at 702-489-8787 to make arrangements.

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.

- For possible action; approval of the agenda. *3. Speaker: Peggy Elias, Chairperson
- *4. For possible action; review and approve the December 28, 2017 open meeting minutes. Speaker: Peggy Elias, Chairperson
- *5. For possible action; pursuant to NRS 656.080(1), the Board will annually designate a Chair and Vice Chair from its membership. Speaker: Peggy Elias, Chairperson
- *6. For possible action; discussion to appoint a Chair, Vice Chair and its members to the Legislative Regulations Committee pursuant to NRS 656.110. Speaker: Peggy Elias, Chairperson
- *7. For possible action; discussion to appoint a Chair, Vice Chair and its members to the Exam Committee pursuant to NRS 656.110. Speaker: Peggy Elias, Chairperson
- *8. For possible action; discussion to approve the Nevada Court Reporters Association (NVCRA) Proposal to Earn Continuing Education Credits at their annual 2018 Convention. Speaker: Kim Farkas, Nevada Court Reporters Association

- *9. For possible action; court reporter Debra A. Dibble seeking temporary licensure pursuant to NRS 656.145. Speaker: Peggy Elias/Debra A. Dibble
- *10. For possible action; to determine the annual fee for filing an application to take the court reporter's certification examination pursuant to NRS 656.220(a). Speaker: Peggy Elias
- *11. For possible action; to determine the annual fee for the original issuance of a certificate pursuant to NRS 656.220(b). Speaker: Peggy Elias
- *12. For possible action; to determine the annual renewal fee for a certificate pursuant to NRS 656.220(d). Speaker: Peggy Elias
- For possible action; to determine the annual reinstatement fee to renew a certificate *13. which was suspended for failure to renew pursuant to NRS 656.220(e). Speaker: Peggy Elias, Chairperson
- *14. For possible action; discussion to renew the Executive Secretary's Employment Contract. Speaker: Lori Judd

15. For Discussion Only; Sunset Subcommittee of the Legislative Commission Report. Speaker: Lori Judd

16. For Discussion Only; Executive Secretary Report:

- Financial Report
- Disciplinary Report

Speaker: Debbie Uehara

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.

18. Discussion to schedule next open meeting and requests for agenda items.

Adjournment.

In accordance with NRS Chapter 241, this notice was re-posted on: January 12, 2018