



State of Nevada  
**Certified Court Reporters Board**

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

## OPEN MEETING MINUTES

Date: Thursday, May 2, 2019  
Start Time: 6:00pm  
End Time: 6:08pm

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

Present: Debbie Uehara

Present Via TelCon: Lori Judd                      Peggy Elias                      Heidi Konsten                      Matthew Spievak

**ITEM #1: Meeting Called to Order:**

Without motion, Lori Judd called the meeting to order at 6:00pm.

Board Members:

Not Present: Dan Waite

Present: Lori Judd

Present: Peggy Elias

Present: Heidi Konsten

**ITEM #2: Public Comments:** No public comments.

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

MOTION made 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: Approve Meeting Minutes:**

MOTION made by Lori Judd: That the Board approve the March 18, 2019 open meeting minutes and make an amendment to agenda item #9. Motion seconded by Peggy Elias, all in favor, motion moves forward.

MOTION made by Peggy Elias: That the Board amend the first sentence in agenda item #9 of the March 18, 2019 meeting minutes from “app” to “apps”. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

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**ITEM #5:**     **Ratify Test Results:**   Debbie Uehara reported there was 1 examinee at the April 26, 2019 firm exam and 5 examinees at the April 27, 2019 certification exam. No incidents to report, both testing days ran smoothly. After grading each exam on April 30, 2019, the Exam Committee confirmed 1 examinee passed the firm exam and 3 out of 5 passed the certification exam. No further comments.

                  MOTION made by Peggy Elias: That the Board ratify the test results from the April 26, 2019 firm exam and the April 27, 2019 certification exam. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

**ITEM #13:**   **Public Comments:** No public comments.

Adjournment:

Without motion, Lori Judd adjourned the meeting at 6:08pm.