



State of Nevada
Certified Court Reporters Board

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LORI JUDD – Chairperson
PEGGY ELIAS – Vice Chairperson
HEIDI KONSTEN – Board Member
DAN WAITE, Esq. – Board Member

OPEN MEETING MINUTES

Date: Thursday, March 26, 2020
Start Time: 5:42pm
End Time: 6:52pm

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

Present: Debbie Uehara

Present Via TelCon:	Lori Judd	Peggy Elias	Dan Waite
Heidi Konsten	Justin Taruc	Mary McCoy	Jamie Nieve
Mickey Marez	Gloria Perry	Susan Naylor	Don Fritsch
Peggy Isom	Allison Ash-Hoyman	Francis Arenas	Cheryl Hall
Margie Carlson	Denise Hinxman	Carrie Hewerdine	John Nagle
Carol Hummel	Jean Dahlberg	Connie Eisenberg	Lori Ann Landers
Marsha Ferrell	Cameo Kayser	Diane Lewis	Pam Manning
Susan Kieger	Shawna McCusker	Cinthia Marumoto	Vicki Turner
Alexander Nagle	Sherry Graham	Cory Wolden	Diane Lusich
Kathy DiLorenzo	Matthew Spievak	Michelle Ferreyra	Lori Unruh
Evelyn Stubbs	Debbie Hines		

ITEM #1: Meeting Called to Order:

Without motion, Peggy Elias called the meeting to order at 5:42pm.

Board Members:

Present: Dan Waite
Present: Lori Judd
Present: Peggy Elias
Present: Heidi Konsten

ITEM #2: Public Comments: Denise Hinxman suggested the Board utilize Zoom for conferencing services to avoid the lengthy attendance verification process. No further comments.

ITEM #3: Approval of the Agenda:

MOTION made by Peggy Elias: That the Board approves the agenda with the amendment to move agenda item #9 to follow agenda item #4. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

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ITEM #4: Approve Meeting Minutes:

MOTION made by Peggy Elias: That the Board approves the February 10, 2020 open meeting minutes in its entirety. Motion seconded by Dan Waite, Heidi Konsten abstained, all others in favor, motion moves forward.

Agenda items taken out of order.

ITEM #9: Bill Draft Request – Certification for all Methods of Making the Judicial Record: Dan Waite confirmed lobbyist Alfredo Alonso of Lewis Roca Rothgerber Christie, LLP will provide pro bono services to the Board. Mr. Waite also reported Senator Hammond will sponsor the Board's bill draft requests for the 81st Legislative Session.

Lori Judd presented proposed language taken from the 2019 legislative session regarding certification of electronic recorders and electronic transcribers. A copy is attached and will be kept on file. A discussion ensued and it was determined to re-introduce the same bill draft request for the up-coming session in 2021. No further comments.

MOTION by Peggy Elias: That the Board approve the bill draft request as presented and submit for the 81st Legislative Session. Motion seconded by Heidi Konsten, all in favor, motion forward.

ITEM #8: Bill Draft Request – Clarifying Definitions: Dan Waite introduced amendments to definitions, specifically in NRS 656.030. A copy is attached and will be kept on file.

MOTION by Peggy Elias: That the Board approve the amended bill draft request to provide clarification to "certified court reporter", specifically NRS 656.030(4). Motion seconded by Heidi Konsten, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approve the amended bill draft request to provide clarification to "court reporting firm", specifically NRS 656.030(5). Motion seconded by Heidi Konsten, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approve the amended bill draft request to provide clarification to "stenographic notes", specifically NRS 656.030(11). Motion seconded by Heidi Konsten, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approve the bill draft request as presented to provide clarification to "voice writing", specifically NRS 656.030(12). Motion seconded by Heidi Konsten, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approve the bill draft request as presented to provide clarification to "officer" and establish sub-section 13 in NRS 656.030. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #7: Bill Draft Request – Clarifying the Requirements of Certificate and License Holders: Dan Waite introduced new language that clarifies the requirements of certificate and license holders. A copy is attached and will be kept on file.

MOTION by Peggy Elias: That the Board approve the bill draft request as presented that outlines the requirements of certificate and license holders. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #6: Bill Draft Request – Final Review of Previously Passed Bill Draft Requests: Dan Waite presented bill draft requests previously approved by the Board for final review. No opposition from the Board. No further comments.

MOTION by Peggy Elias: That the Board approve all bill draft requests previously approved by the Board. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approves all bill draft requests on pages 1 through 9; with appropriate amendments and allow the Executive Secretary of the Board to submit them to the 81st Legislative Session. Motion seconded by Dan Waite, all in favor, motion moves forward.

Note: A copy of the proposed bill draft requests in its entirety is attached and will be kept on file.

ITEM #10: Bill Draft Request – Establish the Need for a Special Fund: Debbie Uehara asked the Board to cease their efforts in creating a bill draft request to create a special fund that would allow the Board to keep a portion of a fine resulting from a disciplinary matter. Ms. Uehara proposed to continue the current practice of depositing the fine in whole to the State's General Fund. To ensure the Board recovers legal and administrative fees, these costs can be included when issuing orders and settlements agreements to the respondent. Ms. Uehara reported there is a surplus in the Board's assets and the Board should allocate these funds before accruing additional funds. No further comments.

MOTION by Dan Waite: That the Board instructs the Executive Secretary to conclude all efforts to formulate a bill draft request to allow the Board to establish a special fund. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #11: Next Open Meeting and Agenda Items: The next open meeting will be scheduled upon receipt of open meeting law guidance from the Governor's office. The following matter will be placed on the next agenda:

- Discussion on policy regarding legal and administrative fees incurred from disciplinary matters.
Speaker: Lori Judd

ITEM #12: Public Comments: No public comments.

MOTION by Heidi Konsten: That the Board adjourn the meeting at 6:52pm. Motion seconded by Dan Waite, all in favor, motion moves forward.