



## State of Nevada Certified Court Reporters Board

6628 Sky Pointe Drive, Suite 104

Las Vegas, Nevada 89131

Phone: (702) 489-8787 Fax: (702) 489-8788

Website: www.crptr.state.nv.us Email: NVCCR@aol.com

SEVERIN CARLSON, Esq. – Chairman

LORI JUDD – Vice Chairperson

SHERRILL GROTHEER – Board Member

## NOTICE & AGENDA OF PUBLIC MEETING

### STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD

Thursday, January 6, 2011 @ 5:30pm

*Note: You may earn 1 Nevada law continuing education credit by personal attendance.  
You must be present for roll call at the start and end of this meeting to earn 1 credit.*

#### Las Vegas, Nevada (Video Conference)

Esquire Deposition Services, LLC

2300 West Sahara Avenue, Suite 770

Las Vegas, Nevada 89102

Tel: 702-382-8778 Contact: Gloria Perry

#### Reno, Nevada

Aevos Office Suites

10775 Double R Boulevard

Reno, Nevada 89521

Tel: 775-682-4300

1. The announcement of this meeting is posted at the following locations:

Nevada Certified Court Reporters Board  
6628 Sky Pointe Drive, Suite 104  
Las Vegas, Nevada 89131

Eighth Judicial District Court  
200 Lewis Avenue  
Las Vegas, Nevada 89155

Grant Sawyer Building  
555 East Washington Avenue  
Las Vegas, Nevada 89101

Second Judicial District Court  
75 Court Street  
Reno, Nevada 89520

Office of the Attorney General  
885 East Musser Street, #2030  
Carson City, Nevada 89701

2. Asterisk (\*) denotes potential actions items. Items may be taken out of order by the discretion of the Chairman.
3. Public comments may be limited to 3 minutes per person at the discretion of the Board. The public is encouraged to provide information on issues not on the posted agenda during the Public Comment period.
4. Persons who have business before the Board are solely responsible to see that they are present when their business is conducted.

1. Meeting called to order and roll call of Board members.  
Speaker: Severin Carlson

- \*2. Approval of the agenda.  
Speaker: Severin Carlson

- \*3. Discussion and action to designate annual Chairman and Vice Chairperson from its membership pursuant to NRS 656.080(1).  
Speaker: Severin Carlson

- \*4. Approval of minutes:
  - October 18, 2010 – Adoption Hearing
  - October 18, 2010 – Closed Meeting
  - October 18, 2010 – Open MeetingSpeaker: Severin Carlson

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5. Supreme Court Committee for the Preservation Access of Sealing Court Documents  
Report:  
Speaker: Karen Yates
- \*6. Discussion and action to approve the Nevada Court Reporters Association's continuing education program to provide Nevada law credits at their annual convention scheduled in April 2011.  
Speaker: Lori Urmston
- \*7. Discussion and action to approve the Memorandum of Understanding issued by the State of Nevada - Office of the Attorney General regarding fees for legal services provided to the State of Nevada Certified Court Reporters Board.  
Speaker: Rose Marie Reynolds, DAG
- \*8. Discussion and action to approve the Executive Secretary's annual employment contract.  
Speaker: Severin Carlson
- \*9. Discussion and action to approve 2011 annual meeting schedule.  
Speaker: Debbie Uehara
10. Executive Secretary's Report
  - Financial Report
  - Disciplinary Report
  - Written Comments
11. Public comments.
12. Board member comments.
13. Next scheduled meeting and requests for possible action items for future agendas.
14. Adjournment.

**Date Posted: December 23, 2010**