



State of Nevada
Certified Court Reporters Board

6628 Sky Pointe Drive, Suite 104

Las Vegas, Nevada 89131

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SEVERIN CARLSON, Esq. - Chairman
LORI JUDD - Vice Chairperson
SHERRILL GROTHEER - Board Member
PEGGY ELIAS - Board Member
PEGGY HOOGS - Board Member

DEBBIE UEHARA - Executive Secretary

OPEN MEETING MINUTES

Date: Tuesday, December 27, 2011
Start Time: 5:03pm
End Time: 6:00pm

Location: State of Nevada Certified Court Reporters Board
6628 Sky Pointe Drive, Suite 104
Las Vegas, Nevada 89131

Present: Debbie Uehara Eric Mann
Via TelCon: Severin Carlson Lori Judd Sherrill Grotheer Peggy Elias Peggy Hoogs

ITEM #1: Meeting Called to Order: The meeting was called to order by Chairman, Severin Carlson.

Board Members:

Severin Carlson - Present
Lori Judd - Present
Sherrill Grotheer - Present
Peggy Elias - Present
Peggy Hoogs - Present

ITEM #2: Public Comments: No public comments.

ITEM #3: Approval of the Agenda: Without motion, Severin Carlson approved the agenda.

ITEM #4: Governor's Executive Order 2011-01 to Prepare a Report of NAC Chapter 656: Sherrill Grotheer prepared the Governor's report and submitted to the Board for their review and approval. Corrections and changes were submitted by the Board; amendments will be reflected in the final report. Peggy Elias will review the final report prior to delivery to the Governor's office. A copy is attached and will be kept on file. No further comments.

MOTION by Peggy Elias: That the Board accepts the amendments made to the Governor's Executive Order 2011-01 report as discussed. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.

ITEM #5: Board Member Comments: No Board member comments.

ITEM #6: Public Comments: No public comments.

ITEM #7: Next Scheduled Meeting: The next scheduled meeting will be on Monday, January 30, 2012 at 3:00pm. The agenda items and location will be determined at a later date. No further comments.

Adjournment:

MOTION by Peggy Hoogs: That the meeting will adjourn at 6:00pm. Motion Seconded by Peggy Elias, all in favor, motion moves forward.