

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.state.nv.us Email: NVCCR@aol.com

> LORI JUDD – Chairperson PEGGY ELIAS – Board Member PEGGY HOOGS – Board Member SEVERIN CARLSON – Board Member

REVISED 12/13/12 <u>NOTICE & AGENDA OF PUBLIC MEETING</u> STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD Tuesday, January 8, 2013 Time – 2:00pm

Esquire Deposition Services, LLC 2300 West Sahara Avenue, Suite 770 Las Vegas, Nevada 89102

Note: You may earn 1 continuing education credit by personal attendance.

1. Meeting called to order and roll call of Board members.

Speaker: Lori Judd

2. 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.

***3.** Approval of the agenda for possible action. Speaker: Lori Judd

*4. Discussion and possible action to designate an annual Chairperson and Vice Chairperson from its membership, pursuant to NRS 656.080(1). Speaker: Lori Judd

*5. Regulation Adoption Hearing for LCB File No. R072-12 for possible action.

Adoption hearing conducted by the State of Nevada Certified Court Reporters Board to adopt proposed regulations known as LCB File No. R072-12, which establish the following:

- Revising certain provisions relating to the application and examination for a certificate.
- Requiring a court reporter to provide a transcript under certain circumstances.
- Requiring each designated representative of a court reporting firm to possess a basic understanding of the applicable laws and regulations governing court reporting in this State.
- Requiring each designated firm representative of a court reporting firm to fulfill the continuing education requirements.
- Revising certain provisions relating to the examination by the Board of a designated representative of a court reporting firm.
- Revising provisions governing the preparation and delivery of transcripts.
- Expanding the applicability of certain regulations governing ethics, transcripts, confidentiality and fees to court reporting firms.

Speaker: Peggy Elias

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- *6. Disciplinary hearing for possible action. State of Nevada Certified Court Reporters Board v. Kim Tuchman, CCR #811 Case Nos. NV02-2012, NV06-2012, NV09-2012, NV12-2012
- ***7.** Discussion and approval of minutes for possible action:
 - September 12, 2012 Open Meeting
 - November 17, 2012 Closed Meeting
 - November 26, 2012 Open Meeting
 - December 10, 2012 Closed Meeting

Speaker: Lori Judd

- ***8.** Discussion and possible action to ratify the November 17, 2012 certification exam results. Speaker: Lori Judd
- *9. Discussion and possible action to approve proposed definitions to Chapter 656 of the Nevada Administrative Code that will provide consistency with Nevada Revised Statutes Chapter 656. Speaker: Peggy Elias
- *10. Discussion and possible action to approve proposed language that will prohibit court reporting firms from making changes to the transcript after the certified transcript has been submitted, specifically NAC 656.350. Speaker: Peggy Elias
- *11. Discussion and possible action to approve a continuing education program provided by the Nevada Court Reporter's Association at their annual 2013 convention, pursuant to NAC 656.240. Speaker: Lori Urmston Nevada Court Reporter's Association
- *12. Discussion and possible action to determine the course of action to collect restitution payment from former Executive Secretary, Dawn Jackson. Speaker: Severin Carlson
- *13. Discussion to provide a directory and include contact information for all certificate and license holders on the State of Nevada Certified Court Reporters Board's website for possible action. Speaker: Severin Carlson
- *14. Discussion and possible action to appoint members to the Legislative Regulations Committee pursuant to NRS 656.110. Speaker: Peggy Elias
- *15. Discussion and possible action to include a link to the National Verbatim Reporters Association website on the State of Nevada Certified Court Reporters Board's website. Speaker: Lori Judd
- *16. Discussion and possible action to assign new signatories to the Board's financial accounts with Nevada State Bank. Speaker: Debbie Uehara
- *17. Discussion and review to authorize the newly appointed Chairperson to enter into a lease contract on behalf of the State of Nevada Certified Court Reporters Board as tenant, with the State of Nevada, Department of Administration, Public Works Division as lessee for possible action. Speaker: Debbie Uehara

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- *18. Discussion and review of the 2011- 2012 and 2012-2013 Fiscal Budget for possible action. Speaker: Debbie Uehara
- *19. Discussion and review of the Executive Secretary's annual employment contract for possible action. Speaker: Lori Judd

20. Executive Secretary's Report

- Financial Report
- Disciplinary Report
- Written Comments

21. Board member comments.

22. Public comments.

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23. Next scheduled meeting and requests for possible action items for future agendas.

Adjournment.

1. The agenda is posted at the following locations:

State of Nevada Certified Court Reporters BoardEighth Judicial District Court5135 Camino Al Norte, Suite 270200 Lewis AvenueNorth Las Vegas, Nevada 89031Las Vegas, Nevada 89155

Second Judicial District Court 75 Court Street Reno, Nevada 89520 Las Vegas, Nevada 89155 Office of the Attorney General 885 East Musser Street, #2030

Carson City, Nevada 89701

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

2. Asterisk (*) denotes potential action items.

- 3. Items may be taken out of order by the discretion of the Chairperson. The Board may combine two or more agenda items for consideration and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- 4. Persons who have business before the Board are solely responsible to see that they are present when their business in conducted.

Date Posted: December 13, 2012