



## State of Nevada Certified Court Reporters Board

5135 Camino Al Norte, Suite 270

North Las Vegas, Nevada 89031

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PEGGY ELIAS – Chairperson

SEVERIN CARLSON, ESQ., – Board Member

CHRISTINE ALAIMO – Board Member

LORI JUDD – Board Member

### **NOTICE & AGENDA OF PUBLIC MEETING** **STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD** **Wednesday, November 19, 2014 Time: 5:30pm**

#### **MEETING LOCATION**

Esquire Deposition Solutions

2300 West Sahara Avenue, Suite 770

Las Vegas, Nevada 89102

*Note: Continuing education credit will NOT be offered at this meeting.*

- 1. Meeting called to order and roll call of Board members.**  
Speaker: Peggy Elias
- 2. Discussion for 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. For possible action; to approve the November 19, 2014 open meeting agenda.**  
Speaker: Peggy Elias
- \*4. For possible action; status check regarding completion of probation period by Gina Shrader, CCR #647.**  
State of Nevada Certified Court Reporters Board v. Gina Shrader, CCR #647  
Case Nos. NV03-2011, NV04-2011, NV06-2011 and NV05-2012
- \*5. For possible action; discussion to annually appoint a Chair and Vice Chair from its membership pursuant to NRS 656.080(1).**  
Speaker: Peggy Elias
- \*6. For possible action; to approve meeting minutes for:**
  - May 12, 2014 Open Meeting Minutes
  - May 29, 2014 Legislative Regulations Committee Meeting Minutes
  - October 19, 2014 Closed Meeting MinutesSpeaker: Peggy Elias

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- \*7. For possible action; discussion to ratify the test results from the October 19, 2014 certification exam.**  
Speaker: Lori Judd/Debbie Uehara
- \*8. For possible action; discussion to approve the 2014/2015 Fiscal Budget.**  
Speaker: Debbie Uehara
- \*9. For possible action; discussion to approve employee’s new health insurance carrier and retroactive health insurance reimbursement to employee.**  
Speaker: Lori Judd/Debbie Uehara
- \*10 For possible action; discussion to purchase office computer, computer programs and file cabinet.**  
Speaker: Debbie Uehara
- \*11. For possible action; discussion to determine the length of time disciplinary agreements will be posted on the State of Nevada Certified Court Reporters Board’s website.**  
Speaker: Peggy Elias
- 12. Discussion for Board member comments.**
- 13. Discussion for 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 chairman.
- 14. Discussion for next scheduled meeting and requests for possible action items for future agendas.**

**Adjournment.**

- 1. This Notice has been posted in accordance with the Open Meeting Law at the following locations:

State of Nevada Certified Court Reporters Board 5135 Camino Al Norte, Suite 270 North Las Vegas, Nevada 89031	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. You may request a copy of the supporting materials for the meeting by contacting Debbie Uehara, Executive Secretary at 702-489-8787 or Reporting@NVCCRB.nv.gov
- 3. Asterisk (\*) denotes potential action items.
- 4. 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.
- 5. Persons who have business before the Board are solely responsible to see that they are present when their business is conducted.

**Date Posted: November 12, 2014**