



State of Nevada
Certified Court Reporters Board

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SEVERIN CARLSON, ESQ. – Chairman

CHRISTINE ALAIMO – Vice Chairperson

LORI JUDD – Board Member

PEGGY ELIAS – Board Member

OPEN MEETING MINUTES

Date: Monday, January 26, 2015

Start Time: 5:40pm

End Time: 5:54pm

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

Present: Debbie Uehara

Via TelCon: Severin Carlson Christine Alaimo Lori Judd Peggy Elias
Heidi Konsten

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

Board Members:

Peggy Elias – Present

Severin Carlson – Present

Christine Alaimo – Present

Lori Judd – Present

ITEM #2: Public Comments: No public comments.

ITEM #3: Approval of Agenda:

MOTION by Lori Judd: That the Board approves the agenda in its entirety. Motion seconded by Peggy Elias, all in favor, motion moves forward.

ITEM #4: Approval of Meeting Minutes:

MOTION by Peggy Elias: That the Board approve the November 19, 2014 open meeting minutes with the amendment to replace the words deposition book with job log in agenda item #4. Motion seconded by Lori Judd, all in favor, motion moves forward.

ITEM #5: Discussion on NVCRA's Continuing Education Program to Provide Nevada Law Credits:

Heidi Konsten spoke on behalf of the Nevada Court Reporters Association and presented their seminar programs. NVCRA is seeking approval from the Board to provide Nevada law credits to court reporters at their annual convention scheduled for March 13-15, 2015 at the Peppermill Hotel in Reno, Nevada. A copy of the proposed seminars are attached and will be kept on file. No further comments.

MOTION by Lori Judd: That the Board approves NVCRA's 2015 seminar programs to earn 2 Nevada law credits and NVCRA will provide proof of attendance from their registered participants to earn these credits. Motion seconded by Peggy Elias, all in favor, motion moves forward.

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ITEM #6: Board Member Comments: Lori Judd recommended that the Board look into NCRA's amended continuing education credit approval system. No further comments.

ITEM #7: Public Comments: No public comments.

ITEM #8: Next Scheduled Open Meeting and Agenda: The next scheduled meeting date and future agenda items will be determined at a later date. No further comments.

Adjournment:

MOTION by Peggy Elias: That the Board adjourn the meeting at 5:54pm. Motion seconded by Lori Judd, all in favor, motion moves forward.