



State of Nevada
Certified Court Reporters Board

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LORI JUDD – Chairperson
PEGGY ELIAS – Vice Chairperson
HEIDI KONSTEN – Board Member
CHRISTINE ALAIMO – Board Member
SEVERIN CARLSON, Esq. – Board Member

OPEN MEETING MINUTES

Date: Wednesday, February 10, 2016

Start Time: 5:30pm

End Time: 6:21pm

Location: Litigation Services
3770 Howard Hughes Parkway, Suite 300
Las Vegas, Nevada 89169

Present: Peggy Elias Heidi Konsten Rose Marie Reynolds Debbie Uehara
Shifra Moskovitz Menachem Moscovitz

Via TelCon: Severin Carlson Lori Judd Kristy Clark

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

Severin Carlson – Present
Lori Judd – Present
Peggy Elias – Present
Heidi Konsten – Present
Christine Alaimo – Not 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: Appointment of Annual Chair and Vice Chair Pursuant to NRS 656.080(1):
MOTION by Peggy Elias: That pursuant to NRS 656.080(1), the Board appoints Lori Judd as the Chairperson of the Board for the term of February 11, 2016 through February 11, 2017. Motion seconded by Heidi Konsten, all in favor, motion moves forward.
MOTION by Heidi Konsten: That pursuant to NRS 656.080(1), the Board appoints Peggy Elias as the Vice Chairperson of the Board for the term of February 11, 2016 through February 11, 2017. Motion seconded by Lori Judd, all in favor, motion moves forward.

ITEM #5: Approval of Meeting Minutes:
MOTION by Lori Judd: That the Board approves the December 4, 2015 open meeting minutes in its entirety. Motion seconded by Peggy Elias, all in favor, motion moves forward.
MOTION by Lori Judd: That the Board approves the December 4, 2015 Legislative Regulations Committee meeting minutes with the amendment that Board member, Heidi Konsten was not in attendance. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

State of Nevada Certified Court Reporters Board

Open Meeting Minutes – February 10, 2016

Page 2

ITEM #6: **Approval of NVCRA’s 2016 Convention Continuing Education Program:** Kristy Clark, Immediate Past President of NVCRA presented their program proposal to allow attendees to earn 2 Nevada law credits at their 2016 annual convention. Ms. Clark stated they will utilize sign in sheets to confirm attendance of all attendees and submit the sheets to the Board’s office for their records. Lori Judd requested NVCRA’s course outline and website announcement include Barbara Johnson’s participation in the program; Ms. Clark confirmed the updates would be made. No further comments.

MOTION by Peggy Elias: That the Board approves NVCRA’s continuing education program that will be offered at their 2016 annual convention to earn 2 Nevada law credits. Motion seconded by Lori Judd, Heidi Konsten recused, all others in favor, motion moves forward.

ITEM #7: **Testing Procedures to be Followed When an Applicant’s Religious Beliefs Prevent the Applicant from Taking the Examination on the Scheduled Date:** The Board sought clarification from Deputy Attorney General, Rose Marie Reynolds regarding the testing procedures for applicants whose religious beliefs prevent them from taking the exam on the scheduled date. Ms. Reynolds instructed the Board to post the additional date to the public and to follow certification exam regulations outlined in NAC Chapter 656. She also directed the Board to schedule the additional date as close to the original exam date as possible. No action taken, no further comments.

ITEM #8: **Renewal of Executive Secretary’s Employment Contract:** Upon Board review of the Executive Secretary’s employment contract, Lori Judd recommend a one-time \$200.00 cash bonus be provided. No further comments.

MOTION by Peggy Elias: That the Board renew the Executive Secretary’s employment for the period of February 15, 2016 through February 15, 2018 and grant her a one-time bonus of \$200.00. Motion seconded by Lori Judd, all in favor, motion moves forward.

ITEM #9: **Board Member Comments:** No board member comments.

ITEM #10: **Public Comments:** Menachem Moscovtiz spoke on behalf of his wife’s request to seek an additional April exam date to honor their religious beliefs and extended his appreciation to the Board for their consideration. No further comments.

ITEM #11: **Next Scheduled Open Meeting and Agenda:** The meeting date and agenda items will be determined at a later date. No further comments.

Adjournment:

MOTION by Peggy Elias: That the Board adjourn the meeting at 6:21pm. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

