



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, May 25, 2016
Start Time: 5:32pm
End Time: 6:46pm

Location: Esquire Deposition Solutions
2300 West Sahara Avenue, Suite 770
Las Vegas, Nevada 89102

Present: Peggy Elias Christine Alaimo Debbie Uehara Rose Marie Reynolds

Via TelCon: Lori Judd Severin Carlson Heidi Konsten Paulina Balbuena
Angelique Ferrio

ITEM #1: **Meeting Called to Order:** The meeting was called to order by Chairperson, Lori Judd.

Board Members:

Severin Carlson – Present
Lori Judd – Present
Peggy Elias – Present
Heidi Konsten – Present
Christine Alaimo – Present

ITEM #2: **Public Comments:** No public comments.

ITEM #3: **Approval of Agenda:**

MOTION by Severin Carlson: That the Board approves the agenda in its entirety.
Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #4: **Approval of Meeting Minutes:**

MOTION by Heidi Konsten: That the Board approve the March 29, 2016 open meeting minutes in its entirety. Motion seconded by Severin Carlson, all in favor, motion moves forward.

MOTION by Heidi Konsten: That the Board approve the March 29, 2016 Legislative Regulations Committee meeting minutes with the amendment to reflect that Rene Hannah was not in attendance. Motion seconded by Severin Carlson, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approve the April 4, 2016 Open Meeting minutes in its entirety. Motion seconded by Christine Alaimo, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approve the April 16, 2016 Closed Meeting minutes in its entirety. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

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MOTION by Peggy Elias: That the Board approve the April 27, 2016 Open Meeting minutes in its entirety. Motion seconded by Christine Alaimo, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approve the May 11, 2016 Closed Meeting minutes in its entirety. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #5: **Ratify April 16, 2016 Certification Exam Results:** Executive Secretary Debbie Uehara reported there were 13 applicants confirmed for the April 16, 2016 certification exam. 2 examinees passed the written and skills portions. No further comments.

MOTION by Peggy Elias: That the Board ratify the certification exam test results held on April 16, 2016. Motion seconded by Severin Carlson, all in favor, motion moves forward.

Note: For agenda items #6 through #10, the Board reviewed the proposed language submitted by the Legislative Regulations Committee and Deputy Attorney, Rose Marie Reynolds. A copy of the proposed and approved language with amendments is attached and will be kept on file.

ITEM #6: **Discussion to Amend NAC 656.120 to Allow More Flexibility to Administer the Certification Exam:**

MOTION by Peggy Elias: That the Board approve the proposed language with amendments, specifically NAC 656.120 to provide more flexibility to administer the certification exam. Motion seconded by Severin Carlson, all in favor, motion moves forward.

ITEM #7: **Developing New Regulations that Provides a Court Reporter a Dormant Status Due to Hardship:**

MOTION by Peggy Elias: That the Board approve the proposed language in its entirety to provide a court reporter a dormant status due to hardship, specifically, NAC 656.170. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #8: **Developing New Regulations that Outline Fee Structure and Procedures:**

MOTION by Peggy Elias: That the Board approve the proposed language with amendments, specifically, NAC 656.200 and the creation of new language for license holders, outlining the fee structure and procedures for certificate and license holders. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #9: **Developing New Regulations to Provide Clarification on Continuing Education Deadlines:**

MOTION by Peggy Elias: That the Board approve the proposed language with amendments, specifically NAC 656.210, outlining the reporting period cycle. Motion seconded by Severin Carlson, all in favor, motion moves forward.

ITEM #10: **Discussion to Amend Disciplinary Procedures and Post Hearing Motions:**

MOTION by Peggy Elias: That the Board approve the proposed language in its entirety, specifically NAC 656.420, to streamline the disciplinary administrative process and include court reporting firms. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

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MOTION by Peggy Elias: That the Board approve the proposed language with amendments, specifically NAC 656.430, to include court reporting firms. Motion seconded by Christine Alaimo, all in favor, motion moves forward,

MOTION by Peggy Elias: That the Board approve the proposed language in its entirety, specifically NAC 656.440, to streamline the disciplinary administrative process. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approve the proposed language and establish new language for post hearing motions. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #11: Board Member Comments: No board member comments.

ITEM #12: Next Scheduled Open Meeting and Agenda: The meeting date will be determined at a later date. Peggy Elias requested the Board send out a reminder to all licensees and certificate holders that they may only accept work from firms registered with the Board on Nevada cases. No further comments.

ITEM #13: Public Comments: No public comments.

Adjournment:

MOTION by Peggy Elias: That the Board adjourn the meeting at 6:46pm. Motion seconded by Severin Carlson, all in favor, motion moves forward.