



State of Nevada
Certified Court Reporters Board

5135 Camino Al Norte, Suite 270

North Las Vegas, Nevada 89031

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Website: www.crptr.nv.gov

Email: Reporting@nvccrb.nv.gov

LORI JUDD – Chairperson
PEGGY ELIAS – Vice Chairperson
HEIDI KONSTEN – Board Member
CHRISTINE ALAIMO – Board Member
DAN WAITE, ESQ., - Board Member

NOTICE & AGENDA OF PUBLIC MEETING
STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD

Monday, January 9, 2017 @ 5:30pm

MEETING LOCATION

Litigation Services, LLC

3770 Howard Hughes Parkway, Suite 300

Las Vegas, Nevada 89169

Note: You may earn 1 continuing education credit by personal attendance or teleconference; you must be present for roll call at the start and end of the meeting to earn the credit.

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

Speaker: Lori Judd, Chairperson

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; approval of the agenda.**

Speaker: Lori Judd, Chairperson

***4. For possible action; approval of meeting minutes:**

- September 26, 2016 Open Meeting
- November 3, 2016 Workshop
- December 1, 2016 Open Meeting

Speaker: Lori Judd, Chairperson

***5. For possible action; pursuant to NRS 656.080(1), the Board will annually designate a Chair and Vice Chair from its membership.**

Speaker: Lori Judd

***6. For possible action; discussion to appoint a Chairperson, Vice Chairperson and its members to the Legislative Regulations Committee pursuant to NRS 656.110.**

Speaker: Lori Judd

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- *7. For possible action; discussion to appoint a Chairperson, Vice Chairperson and its members to the Exam & Grading Committee pursuant to NRS 656.110.**
Speaker: Lori Judd
- *8. For possible action; discussion to appoint members of a committee regarding jurisdictional matters on notaries and videographers serving as officers; taking depositions, certifying and altering the tape and transcripts and to determine a correct means to protect the public and present their findings to the Supreme Court Rules Committee pursuant to NRS 656.110.**
Speaker: Peggy Elias
- *9. For possible action; to determine the annual reinstatement fee to renew a certificate which was suspended for failure to renew pursuant to NRS 656.220(e).**
Speaker: Lori Judd, Chairperson
- *10. For possible action; discussion to seek outside legal counsel Christopher Eccles, Esq., to serve as the Board legal counsel.**
Speaker: Peggy Elias
- *11. For possible action; discussion to approve the Nevada Court Reporters Association (NVCRA) Proposal to Earn Continuing Education Credits at their annual 2017 Convention.**
Speaker: TBD
- *12. For possible action, discussion to seek sponsor for the 2017 Legislative Session.**
Speaker: Debbie Uehara
- *13. For possible action, discussion to update signatories for all Board financial accounts with Nevada State Bank.**
Speaker: Debbie Uehara
- 14. Executive Secretary Report:**
 - Financial Report
 - Disciplinary Report
 - Written CommentsSpeaker: Debbie Uehara
- 15. Discussion for Board member comments.**
- 16. Discussion to schedule next open meeting and requests for agenda items.**

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17. Discussion for Public comments.

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Adjournment.

1. The agenda is posted 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

Second Judicial District Court
75 Court Street
Reno, Nevada 89501

Office of the Attorney General
100 North Carson Street
Carson City, Nevada 89701

Office of the Attorney General
555 East Washington Avenue, #3900
Las Vegas, Nevada 89101

Nevada Public Notice Website
<https://notice.nv.gov>

State of Nevada Certified Court Reporters Board Website
Website: www.crptr.nv.gov

2. You may request a copy of the supporting materials for the meeting by contacting Debbie Uehara, Executive Secretary at 702-489-8787.
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: December 29, 2016