



State of Nevada
Certified Court Reporters Board

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

OPEN MEETING MINUTES

Date: Thursday, May 2, 2019
Start Time: 6:00pm
End Time: 6:08pm

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

Present: Debbie Uehara

Present Via TelCon: Lori Judd Peggy Elias Heidi Konsten Matthew Spievak

ITEM #1: Meeting Called to Order:

Without motion, Lori Judd called the meeting to order at 6:00pm.

Board Members:

Not Present: Dan Waite

Present: Lori Judd

Present: Peggy Elias

Present: Heidi Konsten

ITEM #2: Public Comments: No public comments.

ITEM #3: Approval of the Agenda:

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

ITEM #4: Approve Meeting Minutes:

MOTION made by Lori Judd: That the Board approve the March 18, 2019 open meeting minutes and make an amendment to agenda item #9. Motion seconded by Peggy Elias, all in favor, motion moves forward.

MOTION made by Peggy Elias: That the Board amend the first sentence in agenda item #9 of the March 18, 2019 meeting minutes from “app” to “apps”. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

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ITEM #5: **Ratify Test Results:** Debbie Uehara reported there was 1 examinee at the April 26, 2019 firm exam and 5 examinees at the April 27, 2019 certification exam. No incidents to report, both testing days ran smoothly. After grading each exam on April 30, 2019, the Exam Committee confirmed 1 examinee passed the firm exam and 3 out of 5 passed the certification exam. No further comments.

 MOTION made by Peggy Elias: That the Board ratify the test results from the April 26, 2019 firm exam and the April 27, 2019 certification exam. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #13: **Public Comments:** No public comments.

Adjournment:

Without motion, Lori Judd adjourned the meeting at 6:08pm.