



**State of Nevada
Certified Court Reporters Board**

5135 Camino Al Norte, Suite 270

North Las Vegas, Nevada 89031

Phone: (702) 489-8787 Fax: (702) 489-8788

Website: www.crptr.nv.gov Email: Reporting@nvccrb.nv.gov

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

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

Monday, February 10, 2020 @ 5:30pm

Revised 1/31/20

MEETING LOCATION

Lewis Roca Rothgerber Christie, LLP
3993 Howard Hughes Parkway, Suite 600
Las Vegas, Nevada 89169

Or,

Teleconference: Call-In: 712-775-7031 Access Code: 168-299-789

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.

- You may request a copy of the supporting materials for the meeting, no later than the day before the scheduled meeting by contacting Debbie Uehara, Executive Secretary at 702-489-8787 or Reporting@NVCCRB.nv.gov
- Items may be taken out of order by the discretion of the Chairman. Items may be combined for consideration by the public body and items may be pulled or removed from the agenda at any time.
- Persons who have business before the Board are solely responsible to see that they are present when their business is conducted.
- We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements are needed, please call Debbie Uehara at 702-489-8787 to make arrangements.

This agenda is posted at the following locations:

State of NV 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
www.crptr.nv.gov

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- 1. Meeting called to order and roll call of Board members.**
Speaker: Dan Waite, Chairman

- 2. 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: Dan Waite – Chairman

- *4. For possible action; review and approve meeting minutes for:**
 - **November 14, 2019 Open Meeting**
 - **January 11, 2020 Closed Meeting**Speaker: Dan Waite, Chairman

- *5. For possible action; the Board shall designate a Chair and a Vice Chair annually from its membership pursuant to NRS 656.080(1).**
Speaker: Dan Waite, Chairman

- *6. For possible action; the Board may appoint committees as it considers necessary pursuant to NRS 656.110(2), e.g., (a) Legislative Regulations Committee, (b) 2021 Legislative Session BDR Committee, (c) Designated Firm Representative Exam Committee, (d) Court Reporters Certification Exam Committee, (e) etc.**
Speaker: Debbie Uehara

- *7. For possible action; discussion to establish bill draft requests for the 81st Legislative Session.**
Speaker: Peggy Elias, Legislative Regulations Committee Chairperson

- *8. For possible action, discussion to obtain a sponsor or lobbyist to represent the Board's bill draft requests for the 2021 Legislative Session.**
Speaker: Peggy Elias, Legislative Regulations Committee Chairperson

- *9. For possible action; ratify the test results from the January 11, 2020 certification exam for court reporters.**
Speaker: Debbie Uehara

- *10. For possible action; discussion to approve Nevada Administrative Code amendments identified in LCB File R003-19 and schedule a workshop.**
Speaker: Peggy Elias, Legislative Regulations Committee Chairperson

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***11. For possible action; discussion to amend the 19/20 FY budget allowance.**
Speaker: Debbie Uehara

***12. For possible action; discussion to renew the Executive Secretary’s employment contract.**
Speaker: Lori Judd

13. For discussion only; Executive Secretary’s Report

- Financial Report
- Disciplinary Action Report

Speaker: Debbie Uehara, Executive Secretary

14. Discussion to schedule the next open meeting and requests for agenda items.

15. Public Comments.

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Adjournment.

In accordance with NRS Chapter 241, this notice was re-posted on: January 31, 2020