



STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD

5135 Camino Al Norte, Suite 270 North Las Vegas, Nevada 89031

Phone: (702) 489-8787

Website: www.crptr.nv.gov Email: NVCCRB@gmail.com

LORI JUDD – Chairperson
Court Reporter Member

PEGGY ELIAS – Vice Chairperson
Court Reporter Member

HEIDI KONSTEN – Board Member
Court Reporter Member

DAN WAITE – Board Member
Attorney Member

VACANT
Public Member

NOTICE & AGENDA OF ADOPTION HEARING AND OPEN MEETING

STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD

Tuesday, January 12, 2021 @ 5:30pm

OPEN MEETING – ADOPTION HEARING 5:30pm – 5:45pm
OPEN MEETING 5:45pm

Due to the COVID-19 quarantine, this meeting will be a Zoom conference call, the call-in information is listed below:

Join Zoom Meeting

<https://us02web.zoom.us/j/81640519000?pwd=b3N5NnlVRUljYjdvaEZvdERzSFc0Zz09>

Meeting ID: 816 4051 9000

Passcode: 937569

This is a designated meeting to earn 1 continuing education credit.

INSTRUCTIONS TO EARN 1 CREDIT PER DESIGNATED MEETING

1. Registration is not required. You may earn 1 continuing education credit by personal attendance per designated meeting. You must be present for roll call at the start and end of the meeting to earn the credit.
2. You can earn and submit up to 3 credits by attending a designated meeting.
3. It is your responsibility to keep track of the meeting dates and credits you earned. Please visit our website and click on “Continuing Education” > “Confirmation of Nevada Law Credits” to verify your meeting attendance and credits earned.
4. You are required to submit your credits to our office by using a Report of Compliance form.

- 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 NVCCRB@gmail.com
- Items may be taken out of order by the discretion of the Chairperson. 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.

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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

OPEN MEETING – ADOPTION HEARING:

1. Meeting called to order and roll call:

- **Board Members**
- **General Attendance**

Speaker: Lori Judd, Chairperson

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; review and discussion to adopt of permanent regulations identified in LCB File No. R003-19 (previously posted on December 4, 2020, pursuant to NRS 233B.061: Notice attached).**

Speaker: Dan Waite, Legislative Regulations Committee Chairman

***4. For possible action; review and discussion to adopt of permanent regulations identified in LCB File No. R104-19 (previously posted on December 4, 2020, pursuant to NRS 233B.061: Notice attached).**

Speaker: Dan Waite, Legislative Regulations Committee Chairman

***5. For possible action; review and discussion to adopt of permanent regulations identified in LCB File No. R147-20 (previously posted on December 4, 2020, pursuant to NRS 233B.061: Notice attached).**

Speaker: Dan Waite, Legislative Regulations Committee Chairman

6. 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.

Adjournment.

OPEN MEETING:

1. Meeting called to order and roll call:

- Board Members
- General Attendance

Speaker: Lori Judd, Chairperson

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: Lori Judd, Chairperson

***4. For possible action; review and approve meeting minutes for:**

- October 17, 2020 Closed Meeting Minutes
- October 19, 2020 Open Meeting Minutes
- December 3, 2020 Workshop Minutes

Speaker: Lori Judd, Chairperson

***5. For possible action; discussion to designate annual Chair and Vice Chair from its membership pursuant to NRS 656.080.**

Speaker: Lori Judd, Chairperson

***6. For possible action; Settlement Agreement:**

State of Nevada Certified Court Reporters Board v. Gina Shrader, CCR #647
Case No. 2019-C004

***7. For possible action; discussion relating to the Executive Secretary's salary, bonus structure and employee benefits.**

Speaker: Lori Judd, Chairperson

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***8. For possible action; review and approve new office lease.**

Speaker: Debbie Uehara, Executive Secretary

9. For discussion only; online testing services for Board examinations.

Speaker: Debbie Uehara

10. For discussion only; Executive Secretary's Report

- Financial Report
- Disciplinary Action Report
- Administrative Collaborative Report

Speaker: Debbie Uehara, Executive Secretary

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

12. Public Comments.

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13. Final roll call for general attendance to earn 1 continuing education credit.

Speaker: Debbie Uehara

Adjournment.

In accordance with NRS Chapter 241, this notice was posted on January 6, 2021