



**STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD**

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**Board Members:**

**PEGGY ELIAS – Chairperson**

*Court Reporter Member*

**HEIDI KONSTEN – Vice Chairperson**

*Court Reporter Member*

**DAN WAITE, Esq. – Board Member**

*Attorney Member*

**LORI JUDD – Board Member**

*Court Reporter Member*

**VACANT**

*Public Member*

**OPEN MEETING MINUTES**

Date: Wednesday, October 27, 2021

Start Time: 5:34pm

End Time: 6:37pm

Location: Virtual Zoom Meeting – no physical location due to COVID-19 quarantine.

Present Via TelCon:	Peggy Elias	Heidi Konsten	Dan Waite	Lori Judd
	Justin Taruc	Debbie Uehara	Laura Locascio	Yolanda Henry
	Jamie Nieve	Michelle Hall	Susan Naylor	Rhonda Aquilina
	Becky Parker	Pauline May	Jocelyn Galvan	Joanne Williams
	Robert Balian	Mickey Marez	Cindy Vega	Sharon Cahn
	Michelle Ferreyra	John Nagle	Christie Main-Cabrajac	

**ITEM #1: Meeting Called to Order:**

Without motion, Peggy Elias called the meeting to order at 5:34pm.

Board Members:

Peggy Elias	Present
Heidi Konsten	Present
Dan Waite	Present
Lori Judd	Present

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

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

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

**ITEM #4: Closed Session to Discuss Yolanda Henry, CCR #963 Renewal Application:**

MOTION by Heidi Konsten: That the Board will discuss the matter in closed session. Motion seconded by Dan Waite, all in favor, motion moves forward.

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MOTION by Dan Waite: That the Board conclude the closed session and enter into open session. Motion seconded by Lori Judd, all in favor, motion moves forward.

**ITEM #5: Open Session to Consider Yolanda Henry, CCR #963 Renewal Application:**

MOTION by Lori Judd: That the Board approves Yolanda Henry, CCR #963 renewal application for the licensing year of 2021-2022 with the condition that she review the laws governing court reporting in Nevada. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

**ITEM #6. Approval of Meeting Minutes:**

MOTION by Dan Waite: That the Board approves the August 24, 2021 open meeting minutes in its entirety. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approves the September 1, 2021 Legal Videographers Certification Committee meeting minutes in its entirety. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

MOTION by Dan Waite: That the Board approves the October 18, 2021 closed meeting minutes. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

**ITEM #7: Ratify the October 15, 2021 Certification Exam Results:** Debbie Uehara reported 4 applicants registered for the October 15, 2021 certification exam. 1 applicant requested a refund, another transferred her application and fee to the January 2022 exam, leaving 2 applicants to sit for the exam. Upon grading each exam at the October 18, 2021 closed meeting, it was determined that 1 applicant passed the exam with less than 51 errors and the other applicant failed the exam with more than 52 errors. No further comments.

MOTION by Heidi Konsten: That the Board approve the exam results for the October 15, 2021 certification exam. Motion seconded by Lori Judd, all in favor, motion moves forward.

**ITEM #8: Nevada Digital Court Reporting Services:** This agenda item was moved to the next open meeting.

**ITEM #9: Re-submit 2021 Bill Drafts Requests to the 2023 Legislative Session:** Debbie Uehara presented housekeeping bill draft requests that were submitted in the 2021 legislative session; these BDRs were not accepted by the Governor's office and not processed. No further comments.

MOTION by Lori Judd: That the house keeping bill draft requests submitted for the 2021 legislative session be re-submitted to the 2023 session. A copy of the bill draft requests is attached. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

**ITEM #10: 2023 Bill Draft Request:** Peggy Elias presented a potential BDR for the 2023 session. Upon further review, it was determined that NRS 656.155 did not require any changes, as provided in its title, "Effective until the date or effective on the date...repeal of 42 U.S.C. 666". No action taken. No further comments.

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**ITEM #11:** **2023 BDR to Provide Reciprocity to Military Spouses:** This matter was referred to the Legislative Regulations Committee for further research and discussion. No action taken. No further comments.

**ITEM #12:** **Amend Signatories on all Board Financial Accounts:** Debbie Uehara requested to remove Lori Judd as a signatory on all Board financial accounts with Nevada State Bank. Ms. Judd's term expires on October 31, 2021 and she will no longer provide services to the Board. The remaining signatories will be Peggy Elias, Heidi Konsten and Dan Waite. No further comments.

MOTION by Heidi Konsten: That the Board will remove Lori Judd as a signatory on all Board financial accounts with Nevada State Bank. Motion seconded by Dan Waite, all in favor, motion moves forward.

**ITEM #13:** **Renew Board's Office Lease:** Debbie Uehara reported the previous lease approved by the Board at the January 12, 2021 open meeting was no longer valid. Ms. Uehara presented a new office lease provided by the building's new property management and landlord. A copy of the lease is attached and will be kept on file. No further comments.

MOTION by Dan Waite: That the Board approve the 5-year office lease provided by Sun Property Management, LLC. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

**ITEM #14:** **2022 Exam Dates:** Per NRS 656.170(1), Debbie Uehara proposed the 2022 exam dates. A copy is attached and will be kept on file. No further comments.

MOTION by Heidi Konsten: That the Board approves the 2022 exam dates. Motion seconded by Lori Judd, all in favor, motion moves forward.

**ITEM #15:** **Public Comments:** Justin Taruc, D.A.G. announced his departure from the Board, his last day will be November 7, 2021. No further comments.

**ITEM #19:** **Next Open Meeting Date and Agenda Items:** The next open meeting date and agenda items will be determined at a later date. No further comments.

MOTION made by Lori Judd to adjourn the meeting at 6:37pm. Motion seconded by Heidi Konsten, all in favor, motion moves forward.