



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

VACANT

Court Reporter Member

VACANT

Public Member

OPEN MEETING MINUTES

Date: Thursday, December 9, 2021

Start Time: 5:38pm

End Time: 6:05pm

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

Present Via Zoom: Peggy Elias Heidi Konsten Dan Waite Debbie Uehara

ITEM #1: Meeting Called to Order:

Without motion, Peggy Elias called the meeting to order at 5:38pm.

Board Members:

Peggy Elias Present

Heidi Konsten Present

Dan Waite Present

ITEM #2: Public Comments: No public comments.

ITEM #3: Approval of the Agenda:

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

ITEM #4: Board's Office Lease and Possible Relocation: Debbie Uehara presented 2 options for office space:

1. Relocate to the Grant Sawyer building. Rent is cheaper and will provide the Board a savings of approximately \$2,000 per year. However, due to renovations scheduled in 2024, the Board's office would have to relocate in 2 years. The Governor is recommending as many Boards and Commissions to occupy the building when the renovations are completed in 2025; this would require another move.

2. 5-year lease to remain in the current building. The building was recently purchased and the new landlord increased the rent to cover the cost of future building improvements. After this lease expires, the Grant Sawyer building will be ready for occupancy and would entail 1 move; allowing the Board to avoid the complexities of several moves.

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MOTION BY Dan Waite: That the Board authorize Debbie Uehara to interact with the Governor's office to request approval of the proposed lease at the existing location. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #5: **Public Comments:** No public comments.

ITEM #6: **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 by Heidi Konsten to adjourn the meeting. Motion seconded by Dan Waite, all in favor, meeting adjourned at 6:05pm.