



STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD

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Board Members:

DAN WAITE, Esq. – Chairman

Attorney Member

HEIDI KONSTEN – Vice Chairperson

Court Reporter Member

PEGGY ELIAS – Board Member

Court Reporter Member

VACANT

Court Reporter Member

VACANT

Public Member

OPEN MEETING MINUTES

Date: Thursday, February 10, 2022

Start Time: 5:30pm

End Time: 6:15pm

Location: Virtual Zoom Meeting via Zoom

Present Via Zoom:	Dan Waite	Peggy Elias	Heidi Konsten	Debbie Uehara
	Yolanda Henry	Cheryl Gardner	Judith Schonlau	Teresa Stephanoff
	Sharon Cahn	Susan Naylor	Kerrie Keller	Corrie Wolden
	Kathy Silva	Dawn Gustin	Gina Lamm	Josie Roper
	Marlene Duron	Cindy Hudak	Kathy DiLorenzo	Carol Chase
	Christie Main-Cabrajac			

After Roll Call: Carrie Hewerdine Mickey Marez

ITEM #1: Meeting Called to Order:

Without motion, Dan Waite called the meeting to order at 5:30pm.

Board Members:

Dan Waite	Present
Heidi Konsten	Present
Peggy Elias	Present

ITEM #2: Public Comments: No public comments.

ITEM #3: Approval of the Agenda:

MOTION 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: Approval of Meeting Minutes:

MOTION by Peggy Elias: That the Board approves the January 19, 2022 Adoption Hearing minutes in its entirety. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approves the January 19, 2022 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 February 3, 2022 Legislative Regulations Committee Meeting minutes in its entirety. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #5: Appoint Chair and Vice Chair to the Legislative Regulations Committee:

MOTION by Heidi Konsten: That the Board appoints Peggy Elias as the Chairperson to the Legislative Regulations Committee, pursuant to NRS 656.110(2). Motion seconded by Peggy Elias, all in favor, motion moves forward.

MOTION by Dan Waite: That the Board appoints Heidi Konsten as the Vice Chairperson to the Legislative Regulations Committee, pursuant to NRS 656.110(2). Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #6: Amend BDR to Regulate Video Recorders and Firms: Peggy Elias referenced a previous motion to replace the word videographer with video recorder and videography with video recording throughout the bill draft request. No further comments.

MOTION by Peggy Elias: That the Board will amend the bill draft request for the 82nd Legislative Session regulating video recorders and video recording firms; to replace the word videographer with video recorder, videography with video recording and change the abbreviation for a certified legal video recorder from CLV to CLVR. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #7: Bill Draft Request Outlining Unlawful Court Reporting Practices: Peggy Elias introduced a new bill draft request for the 82nd Legislative Session that outlines unlawful court reporting services and provides clarification on the procedures of producing a transcript. Upon discussion, amendments were made to the proposed language, keeping it consistent with existing language. A copy is attached and will be kept on file. No further comments.

MOTION by Peggy Elias: That the Board approves the proposed bill draft request that outlines unlawful court reporting practices; this bill draft request will be submitted to the 82nd Legislative Session. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #8: Bill Draft Request to Amend the Certification Exam Qualifications: Peggy Elias presented a bill draft request for the 82nd Legislative Session that amends the qualifications for an applicant to take the certification exam. The proposed language repeals the out-of-state certificate or licensure qualification and adds NCRA's Certified Realtime Reporter certificate to its qualifications. A copy of the proposed language is attached and will be kept on file. No further comments.

MOTION by Peggy Elias: That the Board approves the proposed bill draft request for the 82nd Legislative Session that amends the qualifications for an applicant to take the certification exam. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

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ITEM #9: **Amend LCB File No. R172-20:** Dan Waite called on William LaBorde to share his amendments in LCB File No. R172-20. Mr. LaBorde suggested to replace the word deposition with proceeding; keeping the proposed language consistent with existing language. Peggy Elias requested to delete the mention of video recording since the Board does not govern video recorders. A copy of the proposed language is attached and will be kept on file. The amended language will be submitted to LCB for further drafting. No further comments.

MOTION BY Heidi Konsten: That the Board approves the amended language made in R172-20 and will submit this file to LCB for further drafting. Motion seconded by Peggy Elias, all in favor, motion moves forward.

ITEM #10: **Public Comments:** Sharon Cahn questioned why the Board is changing language that doesn't apply to court transcripts; court transcripts should be certified by a certified court reporter and not farmed out to an unlicensed individual. No further comments.

ITEM #11: **Next Open Meeting Date and Agenda Items:** The next open meeting will take place in late April, after the April 15th exams and the agenda items will be determined at a later date. No further comments.

Adjournment:

Motion by Heidi Konsten to adjourn the meeting. Motion seconded by Peggy Elias, all in favor, meeting adjourned at 6:15pm.