

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

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

NOTICE & AGENDA OF ADOPTION HEARING AND OPEN MEETING STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD Wednesday, January 19, 2022

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

The Board is pleased to invite individuals to participate remotely using Zoom.

Join Zoom Meeting https://us02web.zoom.us/j/81130324045?pwd=NnRvUmxpRUtKaXFuOUNZNDJ1V0ZCQT09 Meeting ID: 811 3032 4045 Passcode: 509425

> One tap mobile 1-669-900-9128 Meeting ID: 811 3032 4045 Passcode: 509425 Find your local number: https://us02web.zoom.us/u/kdL41F8zja

This is a designated meeting to earn 1 Nevada law 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.
- Upon request, at least 1 copy of the agenda and support materials will be provided at no cost.
- Asterisk (*) denotes potential action items. Items may be taken out of order by the discretion of the Chair. Items may be combined for consideration by the public body and items may be pulled or removed from the agenda at any time.

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- Persons who have business before the Board are solely responsible to see that they are present when their business in 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 Nevada Certified Court Reporters Board 5135 Camino Al Norte, Suite 270 North Las Vegas, Nevada 89031 Board's Website: Website: <u>www.crptr.nv.gov</u> Nevada Public Notice Website: https://notice.nv.gov

ADOPTION HEARING:

- 1. Meeting called to order and roll call:
 - Board Members
 - General Attendance

Speaker: Peggy Elias, Chairperson

2. Public Comments.

Public comment is welcomed by the Board and may be limited to three minutes per person at the discretion of the Chairperson of the Board. Public comment will be allowed at the beginning and end of the meeting, as noted on the agenda. The Chairperson of the Board may allow additional time to be given to a speaker as time allows and at their sole discretion. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020). 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.

*3. For possible action; review and discussion to adopt of permanent regulations identified in LCB File No. R010-21 (previously posted on December 10, 2021, pursuant to NRS 233B.061: Notice attached).

Speaker: Dan Waite, Legislative Regulations Committee Chairman

4. Public Comments.

Adjournment.

OPEN MEETING:

- 1. Meeting called to order and roll call:
 - Board Members
 - General Attendance

Speaker: Peggy Elias, Chairperson

2. Public Comments.

Public comment is welcomed by the Board and may be limited to three minutes per person at the discretion of the Chairperson of the Board. Public comment will be allowed at the beginning and end of the meeting, as noted on the agenda. The Chairperson of the Board may allow additional time to be given to a speaker as time allows and at their sole discretion. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020). 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.

***3.** For possible action; approval of the agenda. Speaker: Peggy Elias, Chairperson

*4. For possible action; annually the Board shall designate a Chair and a Vice Chair from its membership, pursuant to NRS 656.080. Speaker: Peggy Elias, Chairperson

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

- October 27, 2021 Open Meeting
- November 3, 2021 Workshop
- November 10, 2021 Legal Videographers Certification Committee Meeting
- December 9, 2021 Open Meeting
- January 14, 2022 Closed Meeting

Speaker: Peggy Elias, Chairperson

*6. For possible action; Order for Probation:

State of Nevada Certified Court Reporters Board v. Gina Shrader, CCR #647 Case No. 2019-C004 Speaker: Heidi Konsten, Vice Chairperson

- 7. For discussion only; closed session to consider the character, alleged misconduct, or professional competence, specifically the certification exam application of Sarah L. Goekler pursuant to NRS 656.241.030. Speaker: Peggy Elias, Chairperson
- *8. For possible action; certification exam hearing to consider the character, alleged misconduct, or professional competence, specifically the certification exam application of Sarah Goekler, pursuant to NRS 241.030. Speaker: Peggy Elias, Chairperson
- ***9.** For possible action; ratify the January 14, 2022 certification and firm exam test results. Speaker: Debbie Uehara, Executive Secretary

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- *10. For possible action; introduction of the bill draft request regulating videographers for the 2023 82nd Legislative Session. Speaker: Peggy Elias, Chairperson
- *11. For possible action; NCRA's notice to Bar Association Leaders and Counselors relating to remote depositions. Speaker: Heidi Konsten, Vice Chairperson
- *12. For possible action; discussion to renew the Executive Secretary's employment contract, pursuant to NRS 656.110. Speaker: Peggy Elias, Chairperson
- 13. For discussion only; Executive Secretary's Report
 - Financial Report
 - Disciplinary Action Report
 - General Administration

Speaker: Debbie Uehara, Executive Secretary

- 14. Public Comments.
- 15. Discussion to schedule the next open meeting and requests for agenda items.
- **16.** Final roll call for continuing education credit. Speaker: Debbie Uehara

Adjournment.

In accordance with NRS Chapter 241, this notice was posted on December 29, 2021