



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

WILLIAM LABORDE

Court Reporter Member

LISA McGRANE

Public Member

OPEN MEETING MINUTES

Date: Tuesday, July 19, 2022

Start Time: 5:30pm

End Time: 6:09pm

Location: Virtual Zoom Meeting via Zoom

Present Via Zoom:	Dan Waite	Heidi Konsten	Peggy Elias	William LaBorde
	Lisa McGrane	Debbie Uehara	Robert Balian	Yolanda Henry
	Teresa Stephanoff	Susan Kiger	Debra Bartgis	Donna McCord
	Amber McClane	Evelyn Stubbs	Joe Guarino	Lori Cooper
	Sherry Graham	Gloria Perry	Georgene Withrow	Jennifer Church
	Joanie Grime	Gina Lamm	Kristy Clark	Libby Stewart

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
William LaBorde	Present
Lisa Dreitzer	Present

ITEM #2: Public Comments: No public comments.

ITEM #3: Approval of the Agenda:

MOTION by William LaBorde: That the Board approves the agenda in its entirety. Motion seconded by Peggy Elias, all in favor, motion moves forward.

ITEM #4: Approval of Meeting Minutes:

MOTION by William LaBorde: That the Board approves the April 19, 2022 open meeting minutes in its entirety. Motion seconded by Heidi Konsten, Peggy Elias abstained, all others in favor, motion moves forward.

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MOTION by William LaBorde: That the Board approves the July 18, 2022 closed meeting minutes in its entirety. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #5: **Ratify the July 15, 2022 Test Results:** Debbie Uehara reported there were 2 applicants who registered and took the firm examination. There were 4 applicants who registered for the certification exam. 2 applicants transferred to the October exam. 2 applicants appeared and took the certification exam. After grading each exam at the July 18, 2022 closed meeting, the following was confirmed:

Firm Exam: No one passed the firm exam. 2 applicants failed with 38 or more errors.

Certification Exam: No one failed the exam. 2 applicants passed with a grade of 52 errors or less.

MOTION by William LaBorde: That the Board ratify the test results from the July 15, 2022 firm and certification exams. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #6: **NVCRA’s Virtual and In-Person Programs:** Amber McClane, President of NVCRA, presented their virtual and in-person programs to earn Nevada law continuing education credits at their August and October 2022 seminars. Upon discussion, Peggy Elias requested the questions included in their program should be reviewed by representatives of the Board and all future programs should be provided to the Board prior to the open meeting to allow ample time for Board review. A copy of their proposal is attached and will be kept on file. No further comments.

MOTION by Peggy Elias: That the Board will provide a tentative approval of their programs subject to a review of the questions by a Board member. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #7: **Review LCB File No. R172-20:** Peggy Elias presented amended file R172-20. Upon review and discussion, the Board requested to remove “in a timely manner” in Section 3, page 4 and insert “contemporaneously” after “...each party” in Section 3, page 4. A copy of the language is attached and will be kept on file. No further comments.

MOTION by Heidi Konsten: That the Board approves the amendments made by LCB in File No. R172-20 with the amendment to Section 3, page 4 to read:

Any service or product offered or provided in a proceeding by a court reporter or firm to any party to the proceeding or to an attorney of any party to the proceeding must be offered to each party or to the attorney of each party contemporaneously. The service or product offered or provided must be made available to each party or to the attorney of each party.

Motion seconded by William LaBorde, all in favor, motion moves forward.

ITEM #8: **Board Member’s Per Diem Rate:** Debbie Uehara reported NRS 656.070 allows a Board member’s per diem to be up to \$150.00 per activity, per day. The current per diem rate is \$80.00. The per diem rate has not increased in over 17 years. No action taken by the Board.

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ITEM #9: **Public Comments:** No public comments.

ITEM #10: **Next Open Meeting and Agenda Items:** The next open meeting will be scheduled upon confirmation of disciplinary hearings. Agenda items will be determined at a later date.

ITEM #11: **Final Roll Call for Credit:** Debbie Uehara took final roll call for those earning 1 Nevada law credit.

Adjournment:

Motion by Heidi Konsten to adjourn the meeting. Motion seconded by Lisa McGrane, all in favor, meeting adjourned at 6:09pm.