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: Start Time: End Time: Wednesday, October 5, 2022 5:34pm 6:38pm

Location: Virtual Zoom Meeting via Zoom

Present Via Zoom:	Dan Waite	Heidi Konsten	Peggy Elias	William LaBorde
	Joel Bekker	Debbie Uehara	Libby Stewart	Shanyelle King
	Diane Lusich	Noel Gillette	Debbie Bartgis	Donna Prather
	Teresa Stephanoff	Rhonda Aquilina	Jami Hetzel	Pam Manning
	Barbara Montgomery	Connie Eisenberg	Cheryl Gardner	Samantha McNett
	Judith Schonlau	Cynthia Hudak	Elizabeth Robison	Margie Carlson
	Linda Sprague	Suzanne Stone	Rene Silvaggio	Matthew Spievak
	Jennifer Church	Nicole Hansen	Connie Petrazio	Kathleen Maltbie
	Michelle Ferreyra	Kim Farkas	Diane Lewis	Kim Waldie
	Monice Campbell	Kelly Rexroat	Shana Montgomery	

ITEM #1: Meeting Called to Order:

Without motion, Dan Waite called the meeting to order at 5:34pm.

Board Members:					
Present					
Not Present					

ITEM #2: <u>Public Comments</u>: No public comments.

ITEM #3: <u>Approval of the Agenda</u>:

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

ITEM #4: <u>Approval of Meeting Minutes</u>:

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

ITEM #5 <u>Disciplinary Matter – Case No. C-2022-001 Board vs. Shanyelle King, CCR #943</u>: A complaint was filed against Shanyelle King, CCR #943. The complaint alleged Ms. King was in violation of NRS 656.259(9) and NAC 656.340(a). Per NAC 656.440, Ms. King entered into a settlement agreement prepared by Deputy Attorney General, Joel Bekker. Upon review of the Adjudication Agreement and Order, the Board made several changes and Ms. King approved of the changes. Libby Stewart served as the certified court reporter for this matter. A copy of the amended agreement is attached and will be kept on file.

MOTION by Peggy Elias: That the Board approves the amended Adjudication Agreement and Order. Motion seconded by Heidi Konsten, William Laborde recused himself, all others in favor, motion moves forward.

ITEM #6: Designate a New Chair and Vice Chair for the Board:

MOTION by Peggy Elias: That the Board designate November 1st through October 31st as a term period to serve as the Chair, Vice Chair and committee appointments for the Board. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

MOTION by Heidi Konsten: That the Board appoint Peggy Elias as the Chair and Heidi Konsten as the Vice Chair for the Board, beginning November 1, 2022 through October 31, 2023. Motion seconded by Peggy Elias, all in favor, motion moves forward.

ITEM #7: <u>Appoint New Chair and Vice Chair to the Legislative Regulations Committee</u>:

MOTION by Peggy Elias: That the Board appoint William LaBorde as the Chair and Peggy Elias as the Vice Chair to serve on the Legislative Regulations Committee for the period of November 1, 2022 through October 31, 2023. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #8: <u>LCB File No. R078-22</u>: Peggy Elias presented LCB File No. R-078-22; proposed regulations relating to the procedures of the examination for the designated representative of a court reporting firm. No questions or comments from the Board.

MOTION by William LaBorde: That the Board approve LCB File No. R078-22 and proceed to workshop. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #9: Social Media Etiquette and Decorum: Peggy Elias conveyed the importance of social media etiquette and decorum when making public posts. Ms. Elias emphasized the need to post correct information and not mislead the public with erroneous information. She stated, "Think before you post. Nothing is anonymous. Nothing is temporary. The internet is forever. Posting inaccurate information is not benign. Users have to use caution due to rapid dissemination of material. The information can and does have a wide reach. Still be a professional, even if it's a closed group because, again, nothing is anonymous or temporary". No further comments.

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- ITEM #10: <u>Public Comments</u>: Peggy Elias expressed her gratitude to Dan Waite for his years of service on the Board; Mr. Waite's term expires on October 31, 2022. Heidi Konsten and William LaBorde also expressed their deep appreciation to Mr. Waite for his service. Cheryl Gardner stated her comments made on a private social media group did not fall under the authority of the Board. Ms. Gardner felt the Board's notice to address the comments she made on the Facebook page bordered on bullying and intimidation. She declared it is not the Board's authority to police the internet. Ms. Gardner took an oath to protect the U.S. Constitution while serving in the U.S. Marines and will continue to use her first amendment right of free speech. Pam Manning requested to pose a question to the Board. Dan Waite informed Ms. Manning this section of the meeting is for comments only and the Board could not engage in discussion. No further comments.
- **ITEM #11:** <u>Next Open Meeting and Agenda Items</u>: The next open meeting date and agenda items will be determined at a later date.
- **ITEM #12:** <u>Final Roll Call for Credit</u>: 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 William LaBorde, all in favor, meeting adjourned at 6:38pm.