



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: Wednesday, October 19, 2022

Start Time: 5:30pm

End Time: 6:41pm

Location: Virtual Zoom Meeting via Zoom

Present Via Zoom: Heidi Konsten Peggy Elias William LaBorde Lisa McGrane
Debbie Uehara Michelle Ferreyra

ITEM #1: Meeting Called to Order:

Without motion, Peggy Elias called the meeting to order at 5:30pm.

Board Members:

Dan Waite	Not 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 Heidi Konsten, all in favor, motion moves forward.

ITEM #4: Approval of Meeting Minutes:

MOTION by Lisa McGrane: That the Board approves the October 5, 2022 open meeting minutes in its entirety. Motion seconded by William LaBorde, all in favor, motion moves forward.

MOTION BY William LaBorde: That the Board approves the October 17, 2022 closed meeting minutes in its entirety. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

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ITEM #5: **Ratify the October 14, 2022 Test Results:** Debbie Uehara reported 1 applicant registered and took the firm exam. 7 applicants registered and 6 took the certification exam; 1 applicant will transfer her application and fee to a 2023 exam date. During the certification exam, Ms. Uehara shared there was a lot of foot traffic and chatter from the other tenants in the building. Several applicants reported the noise was distracting. William LaBorde and Lisa McGrane offered the use of their conference rooms to hold future exams. At the October 17, 2022 closed meeting, the following was confirmed:

Firm Exam: 1 applicant passed with 37 errors or less.
Certification Exam: 6 applicants passed with 52 errors or less.

MOTION by William LaBorde: That the Board ratifies the test results from the October 14, 2022 firm and certification exams. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #6: **2023 Exam Dates:** Debbie Uehara presented the proposed firm and certification exam dates for 2023. A copy is attached and will be kept on file and posted on the Board's website. No further comments.

MOTION by Heidi Konsten: That the Board approves the proposed 2023 exam dates. Motion seconded by Lisa McGrane, all in favor, motion moves forward.

ITEM #7: **Public Comments:** Michelle Ferreyra was pleased the hear of high pass rate of those who took the October 14, 2022 certification exam. Ms., Ferreyra supports court reporting students and will share this information with them. No further comments.

ITEM #11: **Next Open Meeting and Agenda Items:** The next open meeting date will be determined at a later date. Peggy Elias would like to discuss the completion date of a transcript; additional agenda items will be determined at a later date.

Adjournment:

Motion by William LaBorde to adjourn the meeting. Motion seconded by Lisa McGrane, all in favor, meeting adjourned at 5:41pm.