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

PEGGY ELIAS - Chairperson *Court Reporter Member*

HEIDI KONSTEN – Vice Chairperson *Court Reporter Member*

WILLIAM LA BORDE – Board Member *Court Reporter Member*

LISA McGRANE – Board Member Public Member

KEVIN DIAMOND – Board Member *Attorney Member*

<u>NOTICE & AGENDA OF AN OPEN MEETING</u> STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD May 2, 2022 @ 5:20pm

May 3, 2023 @ 5:30pm

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

Join Zoom Meeting https://us02web.zoom.us/j/87224158213?pwd=cjd2OFNCdStHQVBUdENuc2d6RE5Vdz09 Meeting ID: 872 2415 8213 Passcode: 092954

Or, call 1-719-359-4580 Meeting ID: 872 2415 8213 Passcode: 092954

Find your local number: https://us02web.zoom.us/u/kbLdjNtDxl

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.
- 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.

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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

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 Chair. Public comment will be allowed at the beginning and end of the meeting, as noted on the agenda. The Chair 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; review and approve meeting minutes for:

- March 1, 2023 Open Meeting
- April 10, 2023 Public Hearing
- April 21, 2023 Closed Meeting

Speaker: Peggy Elias, Chairperson

*5. For possible action; Disciplinary Hearing; or in the alternative, Presentation of Consent Decree for Approval:

State of Nevada Certified Court Reporters Board v. Brian Ruiz, Compass Reporting, LLC, Firm #115F Case No. C-2022-002

- *6. For possible action; discussion to determine the best course of action against former Executive Secretary Dawn M. Jackson. Speakers: Kevin Diamond, Joel Bekker, Deputy Attorney General
- 7. For discussion only; update on Senate Bill 160 regulating legal videographers and legal videographer firms.

Speaker: Peggy Elias, Chairperson

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- ***8.** For possible action; ratify the April 21, 2023 certification exam test results. Speaker: Debbie Uehara
- *9. For possible action; discussion to establish a fee for electronic payments to offset Nevada State Bank's Clover account costs to the Board. Speaker: Debbie Uehara, Executive Secretary
- *10. For possible action; review and amend the Executive Secretary's employment duties. Speaker: Kevin Diamond
- **11.** For discussion only; Executive Secretary's Report. Speaker: Debbie Uehara
- 12. Public Comments.
- **13.** For information only; New Business: Board members may request agenda items for future meetings and discuss scheduling the next open meeting.
- **14. Final roll call for credit.** Speaker: Debbie Uehara
- *15. Adjournment.

In accordance with NRS Chapter 241, this notice was posted on April 25, 2023.