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

Court Keporter Member

WILLIAM LA BORDE – Board Member

Court Reporter Member

LISA McGRANE - Board Member

Public Member

KEVIN DIAMOND - Board Member

Attorney Member

NOTICE & AGENDA OF AN OPEN MEETING STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD

Monday, August 7, 2023 @ 5:30pm

Revised Agenda as of 7/27/23

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

Join Zoom Meeting:

https://us02web.zoom.us/j/81398127457?pwd=b3I4aGNGaC9JcWNvL3hyN0xZSUdaUT09

Meeting ID: 813 9812 7457 Passcode: 645433

Or, call in: 1-719-359-4580 Meeting ID: 813 9812 7457 Passcode: 645433

Continuing education credit will **NOT** be offered for this meeting.

- 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.

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: www.crptr.nv.gov Nevada Public Notice Website: https://notice.nv.gov

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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:

- May 3, 2023 Open Meeting
- July 21, 2023 Closed Meeting

Speaker: Peggy Elias, Chairperson

*5. For possible action; ratify the July 21, 2023 certification exam test results.

Speaker: Debbie Uehara

*6. For possible action; review and approve the 2024 exam dates.

Speaker: Debbie Uehara

*7. For possible action: determine the best course of action regarding outstanding fines due from former court reporter, Kim Tuchman, CCR #811.

Speaker: Debbie Uehara

*8. For possible action; review and approve the 23/24 and 24/25 Fiscal Year Budgets.

Speaker: Debbie Uehara

9. For discussion only; Executive Secretary's Report.

Speaker: Debbie Uehara

10. Public Comments.

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- 11. For information only; New Business: Board members may request agenda items for future meetings and discuss scheduling the next open meeting.
- *12. Adjournment.

In accordance with NRS Chapter 241, this notice was posted on July 26, 2023