



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

Board Members:

PEGGY ELIAS – Chairperson

Court Reporter Member

HEIDI KONSTEN – Vice Chairperson

Court Reporter Member

WILLIAM LABORDE – Board Member

Court Reporter Member

LISA McGRANE – Board Member

Public Member

KEVIN DIAMOND – Board Member

Attorney Member

OPEN MEETING MINUTES

Date: Monday, August 7, 2023

Start Time: 5:30pm

End Time: 5:52pm

Location: Virtual Meeting via Zoom

Present Via Zoom:	Peggy Elias	Heidi Konsten	William LaBorde	Lisa McGrane
	Kevin Diamond	Debbie Uehara	Yolanda Henry	Rachel Gard
	Kim Farkas	Kele Smith		

ITEM #1: Meeting Called to Order:

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

Board Members:

Peggy Elias Present

Heidi Konsten Present

William LaBorde Present

Lisa McGrane Present

Kevin Diamond Present

ITEM #2: Public Comments: No public comments.

ITEM #3: Approval of the Agenda:

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

ITEM #4: Approval of Meeting Minutes:

MOTION by Kevin Diamond: That the Board approves the May 3, 2023 open meeting minutes in its entirety. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

MOTION by Lisa McGrane: That the Board approves the July 21, 2023 closed meeting minutes in its entirety. Motion seconded by Kevin Diamond, all in favor, motion moves forward.

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ITEM #5: **Ratify the July 21, 2023 Certification Exam Results:** Debbie Uehara reported 2 applicants registered and appeared for the exam. A closed meeting took place following the exam. Ms. Uehara confirmed 2 applicants passed the exam with 52 errors or less. No further comments.

MOTION by William LaBorde: That the Board ratifies the test results from the July 21, 2023 certification exam. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #6: **2024 Exam Dates:** Debbie Uehara presented the proposed 2024 exam dates. A copy of the schedule is attached and will be kept on file. No further comments.

MOTION by Heidi Konsten: That the Board approves the 2024 exam dates as presented. Motion seconded by Kevin Diamond, all in favor, motion moves forward.

ITEM #7: **Outstanding Fines from Kim Tuchman, CCR #811:** Without motion, the Board instructed the Executive Secretary to cease collections activities related to Kim Tuchman's outstanding fines to the Board. Further action will commence upon the appointment of the Board's new Deputy Attorney General. No further comments.

ITEM #8: **23/24FY and 24/25FY Budgets:** Debbie Uehara presented the 23/24FY and 24/25FY budgets for Board review and discussion. A copy of each budget is attached and will be kept on file. No further comments.

MOTION by Kevin Diamond: That the Board approves the 23/24FY and 24/25FY budgets as presented. Motion seconded by Heidi Konsten, all in favor, motion moves forward.

ITEM #9: **Executive Secretary's Report:** Debbie Uehara presented the August 3, 2023 Balance Sheet for Board review. A copy is attached and will be kept on file. Ms. Uehara reported case C-2022-002 is closed. Brian Ruiz of Compass Reporting, Firm #115F paid the fines in full on June 29, 2023. No further action is required. Further investigation and action against former Executive Secretary, Dawn M. Jackson will be placed on hold until a new Deputy Attorney General is assigned to the Board. No further comments.

ITEM #10: **Public Comments:** No public comments.

ITEM #11: **Next Open Meeting:** The next scheduled open meeting date and agenda items will be determined at a later date.

ITEM #12: **Adjournment:**
Motion by Heidi Konsten to adjourn the meeting at 5:52pm. Motion seconded by Kevin Diamond.