

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*

ADOPTION HEARING MEETING MINUTES

Date:

Wednesday, October 25, 2023

Adoption Hearing Start Time:5:30pmAdoption Hearing End Time:5:37pm

Location: Virtual Meeting via Zoom

Present Via Zoom:	Peggy Elias	William LaBorde	Lisa McGrane	Kevin Diamond
	Debbie Uehara	Lori Judd	Pam Manning	Lori Unruh
	Donna Prather	Noel Gillette	Joanne Williams	Terry Thompson
	Debra Morris	Carrie Hewerdine	John Nagle	Jualita Stewart
	Shanyelle King	Corrie Wolden	Lori Ann Landers	Jocelyn Galvan
	Blanca Cano	Connie Eisenberg	Gabrielle Johnson	Berneta Allen
	Robert Stanley	Jane Efaw	Libby Stewart	Yolanda Henry
	Rockie Dustin	Carilee Dustin	Deidre Rand	Nicole Hansen
	Allyson Harris	Romona McGinnis	Debbie Hines	Matthew Spievak
	Kathy Silva	Christie Main-Cabrajac		

ITEM #1: Adoption Hearing Called to Order:

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

Board Members:

Peggy Elias	Present
Heidi Konsten	Not Present
William LaBorde	Present
Lisa McGrane	Present
Kevin Diamond	Present

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

ITEM #3: <u>LCB File R078-22</u>: William LaBorde presented LCB File No. R078-22 and reported there were no questions or comments received at the August 23, 2023 workshop or written comments received at the Board's office related to this file. Mr. LaBorde opened the floor and there were no questions or comments from the public.

State of Nevada Certified Court Reporters Board Adoption Hearing/Open Meeting Minutes – October 25, 2023 Page 2

MOTION by Lisa McGrane: That the Board adopt LCB File R078-22 in its entirety and submit to LCB for filing. Motion seconded by Kevin Diamond, all in favor, motion moves forward.

ITEM #4: <u>LCB File R193-22:</u> William LaBorde presented LCB File No. R193-22 and reported there were no questions or comments received at the August 23, 2023 workshop or written comments received at the Board's office related to this file. Mr. LaBorde opened the floor and there were no questions or comments from the public.

MOTION by Lisa McGrane: That the Board adopt LCB File R193-22 in its entirety and submit to LCB for filing. Motion seconded by William LaBorde, all in favor, motion moves forward.

ITEM #5: <u>Public Comments</u>: No public comments.

Adoption hearing adjourned at 5:37pm

OPEN MEETING MINUTES

Open Meeting Start Time:	5:45pm
Open Meeting End Time:	6:39pm

Location: Virtual Meeting via Zoom

Present Via Zoom:	Peggy Elias	William LaBorde	Lisa McGrane	Kevin Diamond
	Debbie Uehara	Lori Judd	Pam Manning	Lori Unruh
	Donna Prather	Noel Gillette	Joanne Williams	Terry Thompson
	Debra Morris	Carrie Hewerdine	John Nagle	Jualita Stewart
	Shanyelle King	Corrie Wolden	Lori Ann Landers	Jocelyn Galvan
	Blanca Cano	Connie Eisenberg	Gabrielle Johnson	Berneta Allen
	Robert Stanley	Jane Efaw	Libby Stewart	Yolanda Henry
	Rockie Dustin	Carilee Dustin	Deidre Rand	Nicole Hansen
	Allyson Harris	Romona McGinnis	Debbie Hines	Matthew Spievak
	Kathy Silva	Christie Main-Cabrajac		

ITEM #1: Open Meeting Called to Order:

Without motion, Peggy Elias called the hearing to order at 5:45pm.

Board Members:	
Peggy Elias	Present
Heidi Konsten	Not 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 William LaBorde: That the Board approves the agenda in its entirety.
Motion seconded by Kevin Diamond, all in favor, motion moves forward.

Per Peggy Elias, Chair, agenda taken out of order. Item #9 was moved to follow agenda item #3.

- **ITEM #9:** <u>Legislative Regulations Committee Report</u>: Committee member Lori Judd was assigned to meet with official court reporters and the Nevada Association for court reporter to collect their comments on pending 2025 bill draft requests. Ms. Judd reported she met with representatives from both groups and will continue their dialogue and report back to the committee. Ms. Judd also provided an updated contact list for NVCRA. William LaBorde shared the following items were discussed at the September 20, 2023 Legislative Regulations Committee meeting:
 - 1. Final review of NAC Chapter 656 per Executive Order 2023-003 to be submitted to LCB for drafting.
 - 2. Kevin Diamond volunteered to review and formulate proposed language relating to a certificate by endorsement. Mr. Diamond submitted his proposal and it will be reviewed at the next committee meeting.
 - 3. Discussed notes and file retention.

No further comments.

ITEM #4: Appoint New Chair and Vice Chair for the Board: A discussion ensued to appoint a new Chair and Vice Chair to the Board, pursuant to NRS 656.080.

MOTION by Peggy Elias: That the Board appoint Lisa McGrane as the Chair beginning November 1, 2023 through October 31, 2024 pursuant to NRS 656.080. Motion seconded by William LaBorde, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board appoint Heidi Konsten as the Vice Chair beginning November 1, 2023 through October 31, 2024, pursuant to NRS 656.080. Motion seconded by William LaBorde, all in favor, motion moves forward.

ITEM #5: <u>Appoint New Chair and Vice Chair for the Legislative Regulations Committee</u>: A discussion ensued to appoint a new Chair and Vice Chair to the Legislative Regulations Committee, per NRS 656.110.

MOTION by Peggy Elias: That the Board appoint Kevin Diamond as the Chair of the Legislative Regulations Committee beginning November 1, 2023 through October 31, 2024 pursuant to NRS 656.110. Motion seconded by William LaBorde, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board appoint William LaBorde as the Vice Chair of the Legislative Regulations Committee beginning November 1, 2023 through October 31, 2024 pursuant to NRS 656.110. Motion seconded by Lisa McGrane, all in favor, motion moves forward.

State of Nevada Certified Court Reporters Board Adoption Hearing/Open Meeting Minutes – October 25, 2023 Page 4

ITEM #6: <u>Appoint New Chair and Vice Chair for the Exam Committee</u>: A discussion ensued to appoint a new Chair and Vice Chair to the Exam Committee, per NRS 656.110.

MOTION by Peggy Elias: That the Board appoint Heidi Konsten as the Chair of the Exam Committee, beginning November 1, 2023 through October 31, 2024 pursuant to NRS 656.110. Motion seconded by William LaBorde, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board appoint William LaBorde as the Vice Chair of the Exam Committee, beginning November 1, 2023 through October 31, 2024 pursuant to NRS 656.110. Motion seconded by Lisa McGrane, all in favor, motion moves forward.

ITEM #7: <u>Approve Meeting Minutes</u>:

MOTION by Kevin Diamond: That the Board approves the August 7, 2023 open meeting minutes in its entirety. Motion seconded by Lisa McGrane, all in favor, motion moves forward.

MOTION by William LaBorde: That the Board approves the August 23, 2023 Workshop minutes in its entirety. Motion seconded by Kevin Diamond, all in favor, motion moves forward.

MOTION by William LaBorde: That the Board approves the September 23, 2023 Legislative Regulations Committee meeting minutes in its entirety. Motion seconded by Kevin Diamond, all in favor, motion moves forward.

MOTION by Peggy Elias: That the Board approves the October 20, 2023 Closed Meeting minutes in its entirety. Motion seconded by Peggy Elias, all in favor, motion moves forward.

- **ITEM #8:** Ratify the October 20, 2023 Exam Results: Debbie Uehara reported 3 applicants registered for the certification exam. 1 applicant transferred her application and fee to the January 2024 exam and 1 applicant did not appear. 1 applicant took the exam. 1 applicant registered and took the firm exam. After grading each exam in closed session, the following was confirmed:
 - 1 applicant passed the certification with 52 errors or less.
 - 1 applicant passed the firm exam with 37 errors or less.

No further comments.

MOTION by William LaBorde: That the Board ratify the test results from the October 20, 2023 certification and firm exams. Motion seconded by Kevin Diamond, all in favor, motion moves forward.

ITEM #10: <u>Review and Approve the 2025 Bill Draft Requests</u>: The Board reviewed the proposed 2025 bill draft requests. To keep consistent with NAC, it was proposed to create a definition for certificate of endorsement. A correction was made to NRS 656.170(2)(c)(2) to add the word active before the word certificate. A copy is attached and will be kept on file. No further comments.

MOTION by Kevin Diamond: That the Board approve the proposed 2025 bill draft requests and add a definition for a certificate of endorsement and correct NRS 656.170(2)(c)(2) and add the word active before certificate. Motion seconded by Lisa McGrane, all in favor, motion moves forward.

ITEM #11: <u>Approve NAC Chapter 656 Amendments</u>: Per Executive Order 2023-003, the Board streamlined NAC Chapter 656. William LaBorde reported the Legislative Regulations Committee did a final review and made a correction to replace the word registered to license or licensee relating to a firm's license. The change will keep the language consistent with all other sections. No further comments.

MOTION by Kevin Diamond: That the Board approves the changes made to NAC Chapter 656 and will proceed and submit amended chapter to LCB for drafting. Motion seconded by William LaBorde, all in favor, motion moves forward.

ITEM #12: <u>Approve Amended Language – NAC 656.410</u>: William LaBorde presented amended language for NAC 656.410 for Board review and discussion. A copy is attached and will be kept on file. No comments were made and moved to motion.

MOTION by Kevin Diamond: That the Board approves the amended language relating to notes and file retention pursuant to NAC 656.410. The proposed language will be submitted to LCB for drafting. Motion seconded by Wiliam LaBorde, all in favor, motion moves forward.

- Item #13: <u>AI Notetakers</u>: Pamela Manning, CCR #226 was looking for guidance regarding the protection of the official record and the public when there are AI Notetakers/AI appearances in proceedings since our governing language is silent on this matter. Are AI appearances legally allowable and what is the legal duty of a court reporter of allowing or not allowing AI participation? It was determined that the attending court reporter would be the official record. It is acceptable that an attorney uses an AI to take notes for self-use. Peggy Elias suggested the Board look into new electronic technology and conduct further discussion on this matter. Mr. Diamond encouraged Ms. Manning to report any new findings to the Board. No further comments and this agenda item concluded without motion.
- **ITEM #14:** <u>Public Comments</u>: Robert Stanley sought clarification regarding Nevada becoming an RPR state. Mr. Stanley dislikes that other entities bring in their own recording devices. Debbie Uehara reminded Mr. Stanley that the Public Comment portion is strictly for comments only and invited him to call the office with his questions. On behalf of the Board, William LaBorde acknowledged Peggy Elias' 12 years of dedicated service and extended his appreciation to Ms. Elias. Salutations were made by the Board. Peggy Elias expressed her pleasure on serving the Board. No further comments.
- **ITEM #15:** <u>Next Open Meeting</u>: The next scheduled open meeting date and agenda items will be determined at a later date.
- **ITEM #16:** Final Roll Coll for Credit: Debbie Uehara took the final roll call. The report will be available for viewing on the Board's website at crptr.nv.gov

Adjournment:

Motion by William LaBorde to adjourn the meeting at 6:39pm. Motion seconded by Kevin Diamond.