BRIAN SANDOVAL Governor BRUCE BRESLOW

Director



STATE OF NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY TAXICAB AUTHORITY

2090 E. Flamingo Road, Suite 200 Las Vegas Nevada 89119 Telephone (702) 668-4000 • Fax (702) 668-4001 http://taxi.state.nv.us RONALD GROGAN

Administrator

JENNIFER DeROSE Deputy Administrator

ILEANA DROBKIN Chairman

Members
DEAN COLLINS
BRUCE AGUILERA, ESQ.
JAMES E. CAMPOS

BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY NOTICE OF THE AGENDA BOARD MEETING AND PUBLIC HEARING

This is the Notice of the Agenda for the Taxicab Authority Board Meeting and Public Hearing scheduled for <u>Thursday</u>, <u>February 25th</u>, <u>2016</u>. Board business will commence at <u>9:00 A.M.</u> This Board Meeting and Public Hearing will be held in the:

Taxicab Authority Hearing Room 2080 E. Flamingo Road, Suite 114 Las Vegas, Nevada 89119

In accordance with the NRS Chapter 241, this notice was posted no later than the 19th day of February, 2016 at 9:00 A.M.

The Meeting has been properly noticed and posted in the following locations:

STATE OF NEVADA TAXICAB AUTHORITY 2090 E. Flamingo Road, #200 Las Vegas, Nevada 89119

CLARK COUNTY SCHOOL DISTRICT 2832 E. Flamingo Road Las Vegas, Nevada 89121

LAS VEGAS CITY HALL 495 S. Main Street Las Vegas, Nevada 89101

CLARK COUNTY COMMISSIONERS 500 S. Grand Central Las Vegas, Nevada 89101

GRANT SAWYER BLDG. 555 E. Washington Avenue Las Vegas, Nevada 89101

This Agenda is posted on the Nevada Taxicab Authority's website: www.taxi.state.nv.us

ALL CELLUAR PHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT NOTIFICATION MODE PRIOR TO THE AGENDA PROCEEDINGS.

AGENDA

- 1. Call to Order.
- 2. Pledge of Allegiance to the Flag.
- Compliance with Open Meeting Law.
- 4. Public Comment.
- 5. Approval of the January 28th, 2015 Board Meeting Minutes. (for possible action)
- Discussion with Maria Soto, Traffic Manager for LVCVA, regarding recent taxicab service.
- 7. Discussion with Freddie Kirtley, Assistant Director, Landside Operations, McCarran International Airport.
- 8. Discussion with Jeff White, Security Manager, Sands Expo, regarding recent taxicab service.
- 9. Discussion and possible decision regarding the Application from Desert Cab Company for the Authority to Use a Captive Insurer. (for possible action)
- 10. Discussion and possible decision regarding finalizing and submitting the Taxicab Authority Board Members' written response to the Audit Report of the Executive Branch Audit Committee and to the Governor. (for possible action)
- 11. Staff Report
 - a. Administrator's Report
 - b. Chief Investigator's Report
 - c. Stats for January, 2016
 - d. Future agenda items
- 12. Report of Legal Counsel
- 13. Public Comment
- 14. Adjournment (for possible action)

Ronald Grogan, Administrator

Nevada Taxicab Authority

Dated:

February 16, 2016

Las Vegas, Nevada

The Board may take items out of order, may combine two or more agenda items for consideration, may remove items from the agenda or may delay discussion of any item at any time. Public comments are limited to a period of time not to exceed three (3) minutes per person. The Board will not restrict public comments based upon viewpoint.

For supporting materials, please contact Barbara A. Webb either at 702-668-4025 or bawebb@taxi.state.nv.us, or at the Nevada Taxicab Authority location.

Members of the Public who are disabled and require special accommodations or assistance at the Meeting are requested to notify the office of the Taxicab Authority in writing at 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119 or by calling (702) 668-4000, 24 hours prior to the date of the meeting.

Persons wishing to intervene must file the appropriate pleading in accordance with the procedures of N.A.C. 706.894, and serve their petitions to intervene on all appropriate persons, pursuant to N.A.C. 706.921, no later than Friday, February 19th, 2016 at 3:00 P.M.

> PLEASE SEE ATTACHED NOTICE OF REQUIRED CONTENTS IN PETITION TO INTERVENE

BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY

IN THE MATTER OF:)
PETITIONS TO INTERVENE	j
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NOTICE OF REQUIRED CONTENTS IN PETITION TO INTERVENE

PLEASE TAKE NOTICE that Petitions to Intervene must be prepared in accordance with NAC 706.894. A Petition to Intervene must contain the number of the Agenda Item for which permission to intervene is being sought. Further, the Petition must contain a clear and concise statement of the position to be taken on the item as well as a brief description of any evidence to be presented.

PLEASE TAKE FURTHER NOTICE that a Petition which does not specify the Agenda Item for which leave to intervene is sought and/or does not state clearly and concisely, the position the Intervener will take on the specific agenda item, will be deemed insufficient and permission to intervene will be denied.

DATED this 16th day of February, 2016.

Ileana Drobkin, Chairman

Ronald Grogan Administrator **Nevada Taxicab Authority**