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STATE OF NEVADA
DEPARTMENT OF BUSINESS AND INDUSTRY
TAXICAB AUTHORITY

**PUBLIC BOARD MEETING
AMENDED NOTICE AND AGENDA**

Date and Time of Meeting: Thursday, July 21, 2016
9:00 a.m.

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

This meeting has been properly noticed and posted at the following locations:

- Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701*
 - Carson City Library, 900 North Roop Street, Carson City NV 89701*
 - Churchill County Library, 553 South Main Street, Fallon, NV 89406*
 - Clark County District Library, 833 Las Vegas Boulevard North, Las Vegas, NV 89101*
 - Douglas County Library, 1625 Library Lane, Minden, NV 89423*
 - Elko County Library, 720 Court Street, Elko, NV 89801*
 - Esmeralda County Library, Corner of Crook & 4th Streets, PO Box 430, Goldfield, NV 89013*
 - Eureka Branch Library, 80 South Monroe Street, Eureka, NV 89316*
 - Humboldt County Library, 85 East 5th Street, Winnemucca, NV 89445*
 - Lander County Library, 625 South Broad Street, Battle Mountain, NV 89820*
 - Lincoln County Library, 63 Main Street, Pioche, NV 89043*
 - Lyon County Library, 20 Nevin Way, Yerington, NV 89447*
 - Mineral County Public Library, 110 1st Street, Hawthorne, NV 89415*
 - Pershing County Library, 1125 Central Avenue, Lovelock, NV 89419*
 - Storey County Public Library, 95 South R Street, Virginia City, NV 89440*
 - Tonopah Public Library, 167 Central Street, Tonopah, NV 89049*
 - Washoe County Library, 301 South Center Street, Reno, NV 89501*
 - White Pine County Library, 950 Campton Street, Ely, NV 89301*
 - State of Nevada Taxicab Authority 2090 E. Flamingo Road, Suite 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 Parkway Las Vegas, Nevada 89101*
 - Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101*
- Nevada Taxicab Authority Website www.taxi.state.nv.us*
- State of Nevada Website <https://notice.nv.gov>*
- Nevada State Legislature website <http://www.leg.state.nv.us/>*

The State of Nevada Taxicab Authority is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the State of Nevada Taxicab Authority, in writing, at 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119 or by calling (702) 668-4000 at least 24 hours prior to the date of the meeting.

Members of the public may request the supporting material for this meeting from *Amy McMahon, Nevada Taxicab Authority, 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, (702) 668-4083, email: ammcmahon@taxi.state.nv.us*.

In accordance with Nevada's Open Meeting Law, the Authority may consider agenda items taken out of order. The Authority may combine two or more agenda items for consideration. The Authority may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Authority may continue the meeting as deemed necessary. The Authority, at its discretion, may take public comment during times other than the designated Public Comment agenda items. The Authority reserves the right to limit public comment to three minutes. Comment may not be restricted based on viewpoint. 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.

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 **Wednesday, July 6, 2016 at 3:00 P.M.** Pursuant to NRS 241.030(1), The State of Nevada Taxicab Authority may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

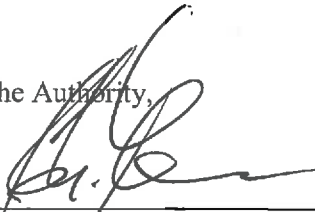
ALL CELLULAR TELEPHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT NOTIFICATION MODE DURING THE PROCEEDINGS.

AGENDA

1. **Call to Order.**
2. **Pledge of Allegiance to the Flag.**
3. **Compliance with Open Meeting Law.**
4. **Public Comment** - Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item for possible action. Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers.
5. **Approval of the June 23, 2016 Board Meeting Minutes - *FOR POSSIBLE ACTION***
6. **Discussion with Maria Soto, Traffic Manager for LVCVA, Regarding Recent Taxicab Service.**
7. **Discussion with Freddie Kirtley, Assistant Director, Landside Operations, McCarran International Airport, Regarding Recent Taxicab Service.**
8. **Discussion with Jeff White, Security Manager, Sands Expo, Regarding Recent Taxicab Service.**
9. **Discussion and Possible Action Regarding the Application of Kelly Dudley-Johnson to Potentially Act As Trustee of the Dudley 2012 Family Trust Which Includes 10 Voting Shares and 990 Non-Voting Shares in Taxicab Operating Rights CPCT 399 (Nevada Star Cab Corporation), CPCT 712 (Nevada Checker Cab Corporation, and CPCT 439 (Nevada Yellow Cab Corporation). – *FOR POSSIBLE ACTION***
10. **Discussion and Possible Action Regarding the Application of Scott Dudley to Potentially Act As Trustee of the Dudley 2012 Family Trust Which Includes 10 Voting Shares and 990 Non-Voting Shares in Taxicab Operating Rights CPCT 399 (Nevada Star Cab Corporation), CPCT 712 (Nevada Checker Cab Corporation), and CPCT 439 (Nevada Yellow Cab Corporation). – *FOR POSSIBLE ACTION***

11. **Lease Regulations, LCB File No. R003-16** – The purpose of the rulemaking adoption hearing is to receive comments from all interested persons regarding the adoption of certain regulations to Chapter 706 of Nevada Administrative Code for the purposes of implementing Senate Bill No. 376, chapter 447, Statutes of Nevada 2015, at page 2595. The proposal has been designated as File No. R003-16 by the Nevada Legislative Counsel Bureau. Please see the Notice of Intent to Act Upon a Regulation and Notice of Hearing for the Adoption of Regulations (attached and incorporated herein by reference) for further details regarding this item. – **FOR POSSIBLE ACTION**
12. **Lease Regulations, LCB File No. R003-16** – Discussion and potential adoption of certain regulations as more fully described in Agenda Item 11 listed above and the Notice of Intent to Act Upon a Regulation and Notice of Hearing for the Adoption of Regulations (attached and incorporated herein by reference). – **FOR POSSIBLE ACTION**
13. **Staff Report**
 - a. Administrator’s Report
 - b. Chief Investigator’s Report
 - c. Stats for June 2016
 - d. Future Agenda Items
14. **Report of Legal Counsel**
15. **Public Comment** – Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item for possible action. Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers.
16. **Adjournment (Action)**

By the Authority,



Ronald Grogan, Administrator
Nevada Taxicab Authority

Dated: July 6, 2016
Las Vegas, Nevada



Stan Olsen, Chairman
Nevada Taxicab Authority Board

Dated: July 6, 2016
Las Vegas, Nevada