

BRIAN SANDOVAL
Governor

BRUCE BRESLOW
Director



STATE OF NEVADA
DEPARTMENT OF BUSINESS AND INDUSTRY
TAXICAB AUTHORITY

RONALD GROGAN
Administrator

JENNIFER De ROSE
Deputy Administrator

STAN OLSEN
Chairman

Members
BRUCE AGUILERA, ESQ.
JAMES E. CAMPOS
ROGER C. THOMPSON, Ph.D
RICHARD DAVID GROOVER

PUBLIC BOARD MEETING NOTICE AND AGENDA

Date and Time of Meeting: Thursday, February 23, 2017
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:

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>

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 McMahan, 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, February 15, 2017 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 January 12, 2017 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. **Reschedule March and August 2017 Board Meeting Dates – *FOR POSSIBLE ACTION***
10. **Discussion Regarding Industry Cooperation with Taxi Research Partners in Completing the Model.**
11. **Discussion to Clarify Action Items the Board Has Given to the Industry Regarding Long Hauling.**
12. **Staff Report**
 - a. Administrator's Report
 - b. Chief Investigator's Report
 - c. Stats for January 2017
 - d. Future Agenda Items
13. **Report of Legal Counsel**

APPEALS

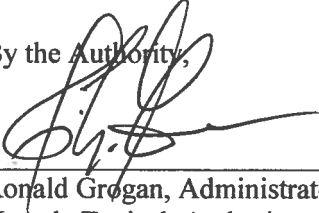
14. **Failures to Appear: Citation Appeals** - Discussion and possible action pursuant to NRS 706.885(3) to determine whether good cause was shown for failure to appear. Pursuant to NRS 241.030(1), The State of Nevada Taxicab Authority may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person. - ***FOR POSSIBLE ACTION***

William Demick Jr. TA#112508

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)**

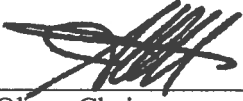
Board Meeting and Public Hearing
February 23, 2017

By the Authority,



Ronald Grogan, Administrator
Nevada Taxicab Authority

Dated: February 8, 2017
Las Vegas, Nevada



Stan Olsen, Chairman
Nevada Taxicab Authority Board

Dated: February 8, 2017
Las Vegas, Nevada