BRIAN SANDOVAL

C. J. MANTHE Director



RONALD GROGAN

Administrator

STAN OLSEN Chairman

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

RICHARD DAVID GROOVER

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.nv.gov

Date and Time of Meeting:

Thursday, October 26, 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 Kristin Johnson, Nevada Taxicab Authority, 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, (702) 668-4083, email: kljohnson@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 quasijudicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B126.

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, October 11, 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.

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 July 20, 2017 Board Meeting Minutes – FOR POSSIBLE ACTION
- 6. Approval of the August 17, 2017 Board Meeting Minutes – FOR POSSIBLE ACTION
- 7. Discussion with Maria Soto, Traffic Manager for LVCVA, Regarding Recent Taxicab Service and Upcoming SEMA Event(s).
- 8. Discussion with Jeff White, Security Manager, Sands Expo, Regarding Recent Taxicab Service.
- 9. Discussion and Possible Action Regarding the Application of Western Cab of Nevada Requesting Approval to Use a Captive Insurer to Satisfy Insurance Requirements Under NRS Chapter 706. – FOR POSSIBLE ACTION.
- 10. Discussion and Possible Action Regarding the Maximum Fee that a Certificate Holder May Charge a Customer for the Convenience of Using a Credit Card or Debit Card to Make Payment to the Certificate Holder for the Cost of a Ride Pursuant to NRS 706.88355. - FOR POSSIBLE ACTION.
- Discussion and Possible Action Regarding the Livery Operators Association's Application to Determine 11. Whether Regulations are Needed to Clarify Provisions Relating to NRS 706.8846. – FOR POSSIBLE ACTION.
- 12. Discussion with Desert Cab Regarding Long Route Investigation and Enforcement Concerns.
- Discussion and Possible Action Regarding a Passenger Long Route Consent Form. FOR POSSIBLE 13. ACTION.
- 14. Discussion and Possible Action Regarding the Adjustment, Alteration, or Change of Rates, Charges, or Fares for Taxicab Service Pursuant to NRS 706.8819 – The Taxicab Authority will discuss and take possible action regarding whether it should adjust, alter, or change rates, charges, or fares for taxicab service which may include creating zones or considering other options to determine fare rates for taxicab rides. - FOR POSSIBLE ACTION.
- 15. Staff Report

2

Board Meeting and Public Hearing October 26, 2017

- a. Administrator's Report
- b. Chief Investigator's Report
- c. Stats for August, September 2017
- d. Future Agenda Items

16. Report of Legal Counsel

17. 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.

Adjournment (Action) 18.

By the Authority.

Ronald Grogan, Administrator Nevada Taxicab Authority

Stan Olsen, Chairman

Nevada Taxicab Authority Board

Dated: October 4, 2017 Las Vegas, Nevada

Dated: October 4, 2017 Las Vegas, Nevada