BRIAN SANDOVAL Governor

> C. J. MANTHE Director



JD DECKER Interim Administrator

STAN OLSEN Chairman BRUCE AGUILERA, ESQ Vice Chairman

Members 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, June 21, 2018

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 Janene Wohlers, Nevada Taxicab Authority, 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, (702) 668-4083, email: iwohlers@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 Thursday, June 14th, 2018 at 12:00 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 May 3, 2018 Board Meeting Minutes
 - FOR DISCUSSION AND POSSIBLE ACTION.
- 6 Clarify specific airport routes through the tunnel and if restricted to downtown routes.
 - FOR DISCUSSION AND POSSIBLE ACTION.
- 7. Pursuant to NAC 706.471, adjusting rate to possibly include implementation of zones.
 - FOR DISCUSSION AND POSSIBLE ACTION.
- 8. Pursuant to the provisions of NRS 706.8845 and NAC 706.540 discussion regarding dress code for drivers. - FOR DISCUSSION AND POSSIBLE ACTION.
- 9. Pursuant to NRS 706.8846 discussion regarding refusal of cab companies to respond to service calls outside the "Golden Triangle."
 - FOR DISCUSSION AND POSSIBLE ACTION.
- 10. **Open Administrator Position**
 - FOR DISCUSSION
- 11. Staff Report
 - A. Interim Administrator's Report
 - B. Chief Investigator's Report
 - C. Stats for May 2018
 - D. Future Agenda Items
- 12. Report of Legal Counsel
- 13. 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.
- 14. Adjournment (Action)



Board Meeting and Public Hearing June 21, 2018

By the Authority

D Decker, Interin Administrator Nevada Taxicab Authority

Stan Olsen, Chairman

Nevada Taxicab Authority Board

Dated: June 11, 2018 Las Vegas, Nevada

Dated: June 11, 2018 Las Vegas, Nevada