

JIM GIBBONS
Governor



GORDON L. WALKER
Administrator

DIANNE CORNWALL
Director

STACIE TRUESDELL MICHAELS, ESQ.
Chairman

SUSAN CARRASCO O'BRIEN, ESQ.
Vice Chairman

STATE OF NEVADA
DEPARTMENT OF BUSINESS AND INDUSTRY
TAXICAB AUTHORITY

1785 E. Sahara Avenue, Suite 200
Las Vegas Nevada 89104

Telephone (702) 668-4000 • Fax (702) 668-4001
<http://taxi.state.nv.us>

Members
ROBERT FORBUSS
JOHN G. MARUSHOK
JOSH C. MILLER

BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY

NOTICE OF SECOND

AMENDMENT TO THE AGENDA

BOARD MEETING AND PUBLIC HEARING

This is a Notice of Agenda for the Board Meeting and Public Hearing which was noticed by the State of Nevada Taxicab Authority scheduled for **Tuesday, January 26TH, 2010**, to commence at **9:30 A.M.** This Board Meeting and Public Hearing will be held at the:

Taxicab Authority
1785 E. Sahara Avenue, Suite 200
Las Vegas, Nevada 89104

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

STATE OF NEVADA
TAXICAB AUTHORITY
1785 E. Sahara, #200
Las Vegas, Nevada 89104

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

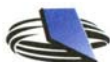
LAS VEGAS CITY HALL
400 E. Stewart Avenue
Las Vegas, Nevada 89104

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

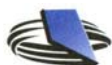
**ALL CELLULAR PHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT
NOTIFICATION MODE PRIOR TO THE AGENDA PROCEEDINGS.**



Nevada Department of Business & Industry

AMENDED AGENDA
(Agenda Item 14 has been added/changed)

1. Pledge of Allegiance to the Flag.
2. Compliance with Open Meeting Law.
3. Public Comment
4. Discussion with Stephen Patterson, Traffic Manager for LVCVA regarding the taxicab service during the month of December.
- *5. Discussion and Possible Decision in the Matter of the Application of Gerald K. Bell, Sr. for the authority to transfer the voting shares of Whittlesea Bell, a Nevada corporation, to the Gerald K. Bell and Ann L. Bell Family Trust, dated October 5, 1998.
- *6. Discussion and Possible Decision in the Matter of the Application of Larry E. Bell, Sr. for authority to transfer the voting shares of Whittlesea Bell, a Nevada corporation, to the Larry E. Bell Separate Property Trust, dated June 10, 2009.
- *7. Discussion and Possible Decision in the Matter of the Application of the Amanda Berney 2004 Generations Trust, dated December 22, 2004, to transfer its non-voting shares of Whittlesea Bell Cab Company to Whittlesea Bell Cab Company.
- *8. Discussion and Possible Decision in the Matter of the Application of Sharlene Mae Dugas for authority to transfer the voting and non-voting shares of Henderson Taxi, a Nevada corporation, to the Sharlene M. Dugas Trust, dated November 2, 2009.
- *9. Discussion and Possible Decision in the Matter of the Application of Nadyne B. Ritter for authority to transfer the voting and non-voting shares of Henderson Taxi, a Nevada corporation, to the Nadyne B. Ritter Trust, dated November 29, 2004.
- *10. Discussion and Possible Decision in the Matter of the Application of Larry E. Bell, Sr. for authority to transfer the voting and non-voting shares of Henderson Taxi, a Nevada corporation, to the Larry E. Bell Separate Property Trust, dated June 10, 2009.
- *11. Discussion and Possible Decision in the Matter of the Application of Gerald K. Bell, Sr. for authority to transfer the voting and non-voting shares of Henderson Taxi, a Nevada corporation, to the Gerald K. Bell and Ann L. Bell Family Trust, dated October 5, 1998.
- *12. Discussion and Possible Decision regarding the temporary allocation of medallions for the 2010 World of Concrete/Surfaces, Winter Las Vegas Market, and World Shoe Association scheduled to be in Las Vegas from Monday, February 1st through Friday, February 5th with a projected combined attendance of 170,000.
- *13. Discussion and Possible Decision regarding the temporary allocation of medallions for the 2010 NASCAR Races scheduled for Saturday, February 27th and Sunday, February 28th, 2010 with an estimated attendance of 150,000.



**Board Meeting Agenda
January 26, 2010**

- *14. Discussion and Possible Decision regarding the temporary allocation of medallions for Super Bowl Weekend from Friday, February 5th through Monday, February 8th, 2010.
- *15 Discussion and Possible Decision regarding the Matter of the Application of Ace Cab, Inc., Union Cab Co., A NLV Cab Co. Vegas-Western Cab Co., Inc. and Virgin Valley Cab Co., Inc. for Approval of Charge for Credit Card and Debit Card Transactions in Taxicabs and Setting of Maximum Allowable Such Charge.

16. Staff Report

- a. Administrator's Report
- b. Stats for December, 2009
- c. Future agenda items

17. Report of Legal Counsel

18. Adjournment.

*** The Board is expected to consider and vote on this matter.**

By the Authority,

Gordon L. Walker, Administrator
Nevada Taxicab Authority

Dated: January 14, 2010
Las Vegas, Nevada

The Board wishes to notify the Public that it may consider Agenda items out of order and that, according to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. A citizen may speak on a matter not on the posted Agenda after all matters listed on the posted Agenda have been acted upon by the Board, but only after receiving recognition and consent of the Chairman of the Board. In consideration of others, please avoid repetition and limit your comments to no more than three (3) minutes. No deliberation may be taken on a matter not listed on the posted Agenda until the matter has been specifically included on an Agenda as an item.

Members of the Public who are disabled and require special accommodations or assistance at the Meeting are required to notify the office of the Taxicab Authority in writing at 1785 East Sahara, Suite 200, Las Vegas, Nevada 89104 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 Wednesday, January 20th, 2010, by 5:00 P.M.

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



Nevada Department of Business & Industry

