JIM GIBBONS Governor

DIANNE CORNWALL Director



LT. JOSEPH WINGARD Acting Administrator

STACIE TRUESDELL MICHAELS, ESQ. Chairman

SUSAN CARRASCO O'BRIEN, ESQ. Vice Chairman

> Members ROBERT FORBUSS JOHN G. MARUSHOK JOSHUA C. MILLER

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

NOTICE OF AMENDMENT TO THE AGENDA BOARD MEETING AND PUBLIC HEARING

This is a Notice of Agenda for the Taxicab Authority Board Meeting and Public Hearing scheduled for *Tuesday, December 14th, 2010.* Board business will commence at <u>1:30 P.M.</u> 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 GOVERNMENT BUILDING 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 CELLUAR PHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT NOTIFICATION MODE PRIOR TO THE AGENDA PROCEEDINGS.

Amended Agenda

NOTE:

The only change is the start time of the meeting. Everything else remains the same.

- 1. Pledge of Allegiance to the Flag.
- 2. Compliance with Open Meeting Law.
- *3. Approval of the Minutes from the October 26th, 2010 Board Meeting.
- 4. Public Comment
- 5. Discussion with Stephen Patterson, Traffic Manager for LVCVA regarding the taxicab service during the past month.
- 6. Discussion with Jeff Zamaria from the Sands Expo regarding taxicab service.
- 7. Discussion with Heidi Nizowitz from the Mandalay Bay Convention Center regarding taxicab service.
- 8. Discussion from Board Members regarding the Long Hauling Workshop.
- 9. Discussion regarding the proposed temporary changes to Chapter 706 of the Nevada Administrative Code relating to the use of Credit Cards and Debit Cards as means of payment for taxicab service and providing other matters properly related thereto.
- *10. Discussion and Possible Decision regarding a temporary allocation of medallions for 2010/2011 New Year's Eve.
- *11. Discussion and Possible Decision regarding the temporary allocation of medallions for the 2011 International Consumer Electronics Show (CES) which runs concurrently with the 2011 Adult Entertainment Expo from Thursday, January 6, 2011 through Sunday, January 9, 2011.
- *12. Discussion and Possible Decision regarding the temporary allocation of medallions for the 2011 SHOT Show and the 2011 World of Concrete which run concurrently from Tuesday, January 18, 2011 through Friday, January 21, 2011.
- 13. Staff Report
 - a. Administrator's Report
 - b. Stats for October and November, 2010
 - c. Future agenda items
- 14. Report of Legal Counsel
- 15. Adjournment.
- * The Board is expected to consider and vote on this matter.

Board Meeting Agenda Amendment December 14th, 2010

By the Authority,	
Lt. Joseph Wingard, Acting Administra Nevada Taxicab Authority	ator

Dated: November 30, 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 <u>Friday, December 3rd, 2010 by 3:00 P.M.</u>

PLEASE SEE ATTACHED NOTICE OF REQUIRED CONTENTS IN PETITION TO INTERVENE

BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY

IN THE MATTER OF:)
PETITIONS TO INTERVENE)
	_)

NOTICE OF REQUIRED CONTENTS IN PETITION TO INTERVENE

PLEASE TAKE NOTICE that Petitions to Intervene must be prepared in accordance with NAC 706.894. A Petition to Intervene must contain the number of the Agenda Item for which permission to intervene is being sought. Further, the Petition *must contain a clear* and concise statement of the position to be taken on the item as well as a brief description of any evidence to be presented.

PLEASE TAKE FURTHER NOTICE that a **Petition which does not specify the Agenda Item for which leave to intervene is sought and/or does not state clearly and concisely, the position the Intervener will take on the specific agenda item, will be deemed insufficient and permission to intervene will be denied.**

DATED this 8th day of October, 2010.

Stacie Truesdell Michaels, Chairman

Lt. Joseph Wingard, Acting Administrator Nevada Taxicab Authority

