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Governor

TERRY JOHNSON
Director



LT. JOSEPH WINGARD
Acting Administrator

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ROBERT FORBUSS
JOHN G. MARUSHOK
JOSHUA C. MILLER
JOSEPH P. HARDY, JR., ESQ.

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>

BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY

NOTICE OF AGENDA

BOARD MEETING AND PUBLIC HEARING

This is a Notice of Agenda for the Taxicab Authority Board Meeting and Public Hearing scheduled for **Tuesday, January 25th, 2011**. Board business will 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

AGENDA

1. Pledge of Allegiance to the Flag.
2. Compliance with Open Meeting Law.
- *3. Approval of the Minutes from the December 7th, 2010 Board Meeting and the December 14th, 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 on the Governor's Executive Order Establishing a Freeze on Proposed Regulations and possible decision on requesting an exception to the freeze in order to continue with the rulemaking process for 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.
- *9. Discussion and Possible Decision regarding the temporary allocation of medallions for Super Bowl Weekend from Friday, February 4th through Monday, February 7th, 2011.
- *10. Discussion and Possible Decision regarding the temporary allocation of medallions for the NASCAR Races from Tuesday, March 2nd through Sunday, March 6th, 2011.
- *11. Discussion and Possible Decision regarding the temporary allocation of medallions for the M.A.G.I.C. Clothing Convention from Wednesday, February 16th through Friday, February 18th, 2011.
12. Staff Report
 - a. Administrator's Report
 - b. Stats for December, 2010
 - c. Future agenda items
- *13. Discussion and possible action regarding the following individuals concerning their qualifications for the position of Administrator of the Taxicab Authority.

1) Ari Levin	9) Kenneth Mangum
2) Bill O'Donnell	10) Kyle C. Walton
3) Brian Scroggins	11) Lenard P. Gilbert
4) Brock Croy	12) Mike Kelly
5) Burel C. Schulz	13) Palmer Christopher
6) Donald Teti	14) Peter Grambo
7) Jeffrey A. Morrow	15) Stephen Smith
8) Kelly Kuzik	16) Thomas V. Barrett



**Board Meeting Agenda
January 25, 2011**

- *14. Discussion and possible action regarding the creation of a three-name list of candidates to be submitted to the Director of the Department of Business & Industry for the position of Administrator of the Taxicab Authority.**
- 15. Report of Legal Counsel**
- *16. Adjournment.**
- * The Board is expected to consider and vote on this matter.**

By the Authority,

Lt. Joseph Wingard, Acting Administrator
Nevada Taxicab Authority

Dated: January 7, 2011
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 Friday, January 14th, 2011 by 3:00 P.M.

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



Nevada Department of Business & Industry

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 14th day of December, 2010.

Ileana Drobkin, Chairman

Lt. Joseph Wingard, Acting Administrator
Nevada Taxicab Authority

