

BRIAN SANDOVAL
Governor



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>

BRUCE BRESLOW
Director
CHARLES D. HARVEY
Administrator
ILEANA DROBKIN
Chairman
VACANT
Vice Chairman
Members
JOSHUA C. MILLER
JOSEPH P. HARDY, JR., ESQ.
DENNIS NOLAN
DEAN COLLINS

BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY

2ND AMENDMENT

TO THE NOTICE OF TO THE AGENDA
BOARD MEETING AND PUBLIC HEARING

This is the **2nd Amendment** to the Notice of Agenda for the Taxicab Authority Board Meeting and Public Hearing scheduled for **Tuesday, December 11, 2012**. The Board Meeting will commence at **9:30 A.M.** Board Meeting and Public Hearing will be held at the:

Taxicab Authority
1785 E. Sahara Avenue, #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 CELLUAR PHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT
NOTIFICATION MODE PRIOR TO THE AGENDA PROCEEDINGS.**

**Board Meeting Agenda 2ND Amendment
December 11, 2012**

2ND AMENDMENT TO THE AGENDA
ANOTHER AGENDA ITEM ADDED WHICH CHANGES ITEM 26

1. Call to Order.
2. Pledge of Allegiance to the Flag.
3. Compliance with Open Meeting Law.
4. Public Comment.
- *5. Approval of the November 27, 2012 Board Meeting Minutes. (for possible action)
 6. Discussion with Ray Suppe, Traffic Manager for LVCVA, regarding recent taxicab service.
 7. Discussion with Harry Waters, Assistant Director of Aviation for Landside Operations at McCarran Airport.
 8. Discussion with Jeff Zamaria, Director of Events, regarding recent taxicab service.
- *9. Discussion and Possible Decision regarding Fuel Prices and the Fuel Surcharge which has been requested by Frias Transportation Management. (for possible action)
- *10. Discussion and Possible Decision regarding an allocation of temporary medallions for 2013 New Year's Eve which is on a Monday. (for possible action)
- *11. Discussion and Possible Decision regarding an allocation of temporary medallions for the International CES 2013 Convention at LVCVA from Tuesday, January 08, 2013 through Friday, January 11, 2013 with an anticipated attendance of 155,000 attendees. (for possible action)
- *12. Discussion and Possible Decision regarding an allocation of temporary medallions for the SHOT Show 2013 at the Sands Expo from Tuesday, January 15, 2013 through Friday, January 18, 2013 with an anticipated attendance of 61,000 attendees and for the Adult Entertainment Expo 2013 at the Hard Rock Hotel & Casino during the SHOT Show from Thursday, January 17, 2013 through Saturday, January 19, 2013 with an anticipated attendance of 30,000 attendees. There is an anticipated total of 91,000 attendees for both shows. (for possible action)
- *13. Discussion and Possible Decision regarding the Matter of the Application of The Nadyne B. Ritter Trust, dated November 29, 2004 for authority to transfer the nonvoting shares of Henderson Taxi, a Nevada corporation, to The Dan P. Ritter Marital Trust, dated September 9, 2010, Successor-In-Interest to The Dan P. Ritter 2004 Generations Trust dated December 27, 2004; The Kellee Ritter Asmussen 2004 Generations Trust dated December 31, 2004; and The Brett J. Ritter Marital Trust dated January 14, 2006. (for possible action)
- *14. Discussion and Possible Decision regarding the Matter of the Application of The Dan P. Ritter Marital Trust, Successor-in-Interest to the Dan P. Ritter Generations Trust, dated December 27, 2004, for authority to transfer nonvoting shares of Henderson Taxi, a Nevada corporation, to Kellee Ritter Asmussen, Trustee of the Beneficiary Shares FBO Jeremy Ritter; FBO Jamie Ritter; and FBO Beau Ritter. (for possible action)

**Board Meeting Agenda 2ND Amendment
December 11, 2012**

- *15. Discussion and Possible Decision regarding the Matter of the Application of The Brett J. Ritter Marital Trust, Successor-in-Interest to the Brett J. Ritter Generations Trust, dated December 27, 2004, for authority to transfer nonvoting shares of Henderson Taxi, a Nevada corporation, to Kellee Ritter Asmussen, Trustee of the Beneficiary Shares FBO Jeremy Ritter; FBO Jamie Ritter; FBO Beau Ritter; and FBO Kellee Ritter Asmussen. (for possible action)
- *16. Discussion and Possible Decision regarding the Matter of the Application of The Gerald K. Bell and Ann L. Bell Family Trust, dated October 5, 1998, for authority to transfer the nonvoting shares of Henderson Taxi, a Nevada corporation, to The Gerald K. Bell, Jr., 2004 Generations Trust dated December 21, 2004; and The Bradley B. Bell 2004 Generations Trust dated December 21, 2004. (for possible action)
- *17. Discussion and Possible Decision regarding the Matter of the Application of The Gerald K. Bell and Ann L. Bell Family Trust, dated October 5, 1998, for authority to transfer the voting shares of Henderson Taxi, a Nevada corporation, to Gerald K. Bell, Jr. and Bradley B. Bell. (for possible action)
- *18. Discussion and Possible Decision regarding the Matter of the Application of The Larry E. Bell Separate Property Trust, dated June 10, 2009, for authority to transfer the voting shares of Whittlesea-Bell, a Nevada corporation, to Larry E. Bell, Jr. (for possible action)
- *19. Discussion and Possible Decision regarding the Matter of the Application of The Larry E. Bell Separate Property Trust, dated June 10, 2009, for authority to transfer the nonvoting shares of Henderson Taxi, a Nevada corporation, to The Larry E. Bell, Jr., 2004 Generations Trust dated December 23, 2004; The Kathleen Jo Kusler 2004 Generations Trust dated December 23, 2004; The Kari Lou Bell Allen 2004 Generations Trust dated December 23, 2004; and The Kristi Lynn Ebster 2004 Generations Trust dated December 23, 2004. (for possible action)
- *20. Discussion and Possible Decision regarding the Matter of the Application of The Larry E. Bell Separate Property Trust, dated June 10, 2009, for authority to transfer the voting shares of Henderson Taxi, a Nevada corporation, to Larry E. Bell, Jr. (for possible action)
- *21. Discussion and Possible Decision regarding the Matter of the Application of The Nadyne B. Ritter Trust, dated November 29, 2004 for authority to transfer the voting shares of Henderson Taxi, a Nevada corporation, to Kellee Ritter Asmussen. (for possible action)
- *22. Discussion and Possible Decision regarding the Matter of the Application of The Sharlene M. Dugas Trust, dated November 2, 2009, for authority to transfer the nonvoting shares of Henderson Taxi, a Nevada corporation, to The Ronald William Dugas, 2004 Generations Trust dated December 30, 2004; The Renee Ann Fandt 2004 Generations Trust dated December 30, 2004; and The Gregory Scott Dugas 2004 Generations Trust dated December 30, 2004. (for possible action)
- *23. Discussion and Possible Decision regarding the Matter of the Application of The Sharlene M. Dugas Trust, dated November 2, 2009, for authority to transfer the voting shares of Henderson Taxi, a Nevada corporation, to Renee Ann Fandt. (for possible action)
- *24. Discussion and Possible Decision regarding the Matter of the Application of Western Cab Company (the "Applicant"), a Nevada corporation, has filed an application with the Nevada Taxicab Authority (the "Authority"), for approval of the transfer to Nevada Western Cab Company, LLC ("New Western," a newly formed Nevada limited liability company and affiliate of Yellow Checker Star Transportation Company), of the Applicant's Certificate of Public Convenience and Necessity (the "CPCN"), and certain other operating assets. New Western has filed a joinder in the application. (for possible action)

**Board Meeting Agenda 2ND Amendment
December 11, 2012**

25. Public Comment.
- *26. Discussion and Possible Decision regarding the issuance of temporary medallions in the event of a labor strike in order to serve the interests, welfare, convenience, necessity, and well-being of customers of taxicabs and to provide continuous uninterrupted service to the public.
27. Staff Report
 - a. Administrator's Report
 - b. Stats for November, 2012
 - c. Future agenda items
28. Report of Legal Counsel.
29. Adjournment.

By the Authority,

Charles D. Harvey, Administrator
Nevada Taxicab Authority

Dated: December 4, 2012
Las Vegas, Nevada

The Board may take items out of order, may combine two or more agenda items for consideration, may remove items from the agenda or may delay discussion of any item at any time. Public comments are limited to a period of time not to exceed three (3) minutes per person. The Board will not restrict public comments based upon viewpoint.

Members of the Public who are disabled and require special accommodations or assistance at the Meeting are requested 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 Tuesday, December 4th, 2012 by 3:00 P.M.

**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 4th day of December, 2012.

Ileana Drobkin, Chairman

Charles D. Harvey, Administrator
Nevada Taxicab Authority