BRIAN SANDOVAL Governor

C.J. MANTHE



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.state.nv.us RONALD GROGAN Administrator

> STAN OLSEN Chairman

Members
BRUCE AGUILERA, ESQ.
JAMES E. CAMPOS
ROGER C. THOMPSON, Ph.D
RICHARD DAVID GROOVER

MINUTES OF THE AUGUST 17, 2017 BOARD MEETING AND HEARING

1. Call to Order

Chairman Stan Olsen called the meeting to order at 9:02 a.m. at the location of 2080 E. Flamingo Road, Suite 114, Las Vegas, Nevada 89119.

Present from the Nevada Taxicab Authority Board

Chairman Stan Olsen Member Bruce Aguilera Member Richard David Groover

Members Not Present

Member James Campos Member Roger Thompson

2. Pledge of Allegiance to the Flag

Chief Ruben Aquino led the Pledge of Allegiance to the Flag.

3. Compliance with Open Meeting Law

Chief Ruben Aquino stated the meeting is in compliance with Open Meeting Law.

4. Public Comment

No comments.

5. Approval of the July 20, 2017 Board Meeting Minutes

Deferred to next meeting due to the time the minutes were received by the Board.

6. Discussion and Possible Action Regarding a Passenger Long Route Consent

Deferred to next meeting. This is not a closed item.

7. Discussion with Desert Cab Regarding Long Route Investigation and Enforcement Concerns

Deferred to next meeting.

8. Staff Report

a. Administrator's Report

Not present

b. Chief Investigator's Report

Chief Aquino: A workshop was held recently in regards to waste management, specifically as to marijuana left in taxicabs. There are protocols in place as to the disposal. A packet has been provided in hard copy to the board.

Adding on the last meeting's discussion in regards to accidents. We are currently utilizing our swing shift officers to roll out to provide quicker service. This is allowing us to get the cabs back on the road or back to the vard quicker.

We are currently understaffed and are recruiting for positions of Investigators II and III. as well as a Legal Secretary. Although we are short handed, we still feel we are providing good service in the field.

Ouestion by Groover: For Republic Services Special Waste Profile, who pays for the disposal service?

Chief Aquino: There is not a special charge for this service. It's part of the disposal contract.

Question by Groover: Is it a criminal violation if the correct forms aren't filled out? Chief Aquino: There are no criminal charges that he is aware of. The county and city are using the original court policy/protocol regarding medical marijuana.

Question by Groover: Does the driver fill out a form if marijuana is found in the vehicle?

Chief Aquino: The form is a one time form for the company to fill out for Republic Services.

Question by Aguilera: Report on longhauling violations. Will we be discussing this today?

Chief Aquino: That has been deferred to the next meeting.

c. Stats for July 2017

Industry statistics are available on the Taxicab Authority website.

d. Future Agenda Items

Long haul issues. We have identified the worst offenders by company. We are seriously looking at zones for taxi rides. The Industry has only until the next meeting to come up with a plan as to what they would like to see, not discarding zones. It's a criminal act,. Werenot going to be nice about it, so be prepared at the next meeting.

Autonomous vehicles coming in approximately 7 years. Recommendation is to start looking at this seriously. Dan Langford will have a presentation regarding this after the meeting today. If you can stay, please do stay and listen to what Mr. Langford has to say.

Presentation of board that will be posted at McCarran Airport regarding approximate rates from the airport to the exact addresses listed for hotels.



9. Report of Legal Counsel

Deputy Attorney General S. Long. Since we will be talking about zones in the next meeting, when you file your motions to intervene, please be sure that they comply with NAC 706.894 and specifically that there is a clear and concise statement, what position that you are taking and if you have any evidence or documents that you would like to present at the next meeting that the administration has it before then. It helps to facilitate an open dialogue.

10. Public Comment

No comment.

11. Adjournment

All in favor of adjournment – motion passes.

Approved by:

Stan Olsen Chairman

Ronald Grogan

Taxicab Authority Administrator

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