

NEVADA TAXICAB AUTHORITY
Department of Business and Industry

Brian Sandoval, Governor
C.J. Manthe, Director
Scott Whittemore, Administrator



Stan Olsen, Chairman
Bruce Aguilera, Vice Chairman
Roger C. Thompson PhD, Member
Richard David Groover, Member
Vicki Holmes PhD, Member

Date and Time of Meeting: **Thursday, November 15, 2018**
9:00 a.m.

Place of Meeting: **Grant Sawyer State Office Building**
555 E. Washington Avenue, Suite 4412
Las Vegas, Nevada 89101

This meeting has been properly noticed and posted at the following locations:

- State of Nevada Taxicab Authority 2090 E. Flamingo Road, Suite 200 Las Vegas, Nevada 89119
- Las Vegas City Hall 495 S. Main Street Las Vegas, Nevada 89101
- Clark County Commissioners 500 S. Grand Central Parkway Las Vegas, Nevada 89101
- Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101
- Nevada Taxicab Authority Website www.taxi.state.nv.us
- State of Nevada Website <https://notice.nv.gov>

The State of Nevada Taxicab Authority is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the State of Nevada Taxicab Authority, in writing, at 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119 or by calling (702) 668-4000 at least 24 hours prior to the date of the meeting.

Members of the public may request the supporting material for this meeting from:

Janene Wohlers, Nevada Taxicab Authority, 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, (702) 668-4083, email: jwohlers@taxi.state.nv.us.

In accordance with Nevada's Open Meeting Law, the Authority may consider agenda items taken out of order. The Authority may combine two or more agenda items for consideration. The Authority may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Authority may continue the meeting as deemed necessary. The Authority, at its discretion, may take public comment during times other than the designated Public Comment agenda items. The Authority reserves the right to limit public comment to three minutes. Comment may not be restricted based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B126.

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, November 2, 2018 at 3:00 P.M.** Pursuant to NRS 241.030(1), the State of Nevada Taxicab Authority may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

- **ALL CELLULAR TELEPHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT NOTIFICATION MODE DURING THE PROCEEDINGS.**



AGENDA

1. Open Meeting

- A. Call to Order
- B. Pledge of Allegiance
- C. Compliance with Open Meeting Law

2. Public Comment

Members of the public are invited and given three minutes to comment on items on the meeting agenda or on items not contained therein. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item for possible action. Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers.

3. Board Meeting Minutes

- A. Approve August 23, 2018 meeting minutes
(For possible action)

4. Discussion with Maria Soto, Traffic Manager for LVCA regarding service for the Convention Center

5. Discussion regarding Medallion Allocation *(For discussion and possible action)*

6. Staff Report

- A. Administrator's Report
- B. Chief Investigator's Report
- C. Stats for August, September and October 2018
- D. Future Agenda Items
- E. 2019 Board Meeting Dates

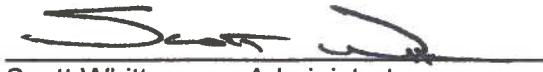
7. Report of Legal Counsel

8. Public Comment

9. Adjournment *(Action)*



By the Authority,



Scott Whitemore, Administrator
Nevada Taxicab Authority



Stan Olsen, Chairman
Nevada Taxicab Authority Board

Dated: October 29, 2018
Las Vegas, Nevada

Dated: October 29, 2018
Las Vegas, Nevada

