NEVADA TAXICAB AUTHORITY

Department of Business and Industry

Steve F. Sisolak, Governor Terry Reynolds, Director Scott Whittemore, Administrator



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

Date and Time of Meeting: Thursday, March 18, 2021

9:30 a.m.

Place of Meeting: Telephonically – Pursuant to Governor's

"Declaration of Emergency Directive 006"

Join Zoom Meeting https://zoom.us/i/92035349717

Meeting ID: 920 3534 9717

One tap mobile +13462487799,,92035349717# US (Houston) +16699006833,,92035349717# US (San Jose)

Public Notice: Pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. See,

http://gov.nv.gov/uploadedFiles/govnewnvgov/Content/News/Emergency_Orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf

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 233B.126.

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>Tuesday</u>, <u>March 16</u>, <u>2021 at 3:00 P.M.</u> Please contact <u>kliohnson@taxi.state.nv.us</u> to arrange drop off. Further information is available at the Taxicab Authority office located at 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, or <u>kliohnson@taxi.state.nv.us</u>. 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. Please be advised that the Authority may discuss or reference applicable governing statutes and regulations during deliberation and action of any of the agenda items, including but not limited to, NRS Chapter 706 and NAC Chapter 706."

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

- Nevada Taxicab Authority Website www.taxi.state.nv.us
- State of Nevada Website https://notice.nv.gov



AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

Members of the public must identify themselves for the record and are then invited to use three minutes to comment on items on the meeting agenda or on items not contained therein. Comments shall be directed to the Board and presented in a professional demeanor and not in a threatening, profane, vulgar, or abusive manner. *The Board may limit repetitive comments to balance time constraints.

*NRS 203.090 Disturbing meeting. Every person who, without authority of law, shall willfully disturb and assembly or meeting not unlawful in its character, shall be guilty of a misdemeanor.

3. BUDGET UPDATE

(For discussion) – presentation by the Administrator

4. **LEASING DISCUSSION**

(For discussion and possible action)

Reliance on pre-approved master lease, not daily or weekly updates; requirements for each driver and certificate holder under current law:

- NRS 706.88396 Lease of taxicab;
- NRS 706.88181;
- NAC 706.5551:
- NAC 706.5555;
- NAC 706.5557;
- o NAC 706.556;
- NAC 706.5561:
- Master leases submitted a minimum of twice a year, cannot be changed without approval from Administrator;
- Board ratification on suggested leasing scheme going forward;

5. <u>UNLAWFUL PASSENGER TRANSPORTATION (UPT), FORMERLY KNOWS AS "GYPSY" CABS:</u> (For discussion) – presentation by the Administrator

- Threat assessment:
- New TA enforcement focus going forward

6. Staff Report

(For discussion)

A. Administrator's Report



- B. Chief Investigator's Report
- C. Stats
- D. Legal Report
- E. Future Agenda Items

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8. Adjournment

By the Authority,

Scott Whittemore, Administrator Nevada Taxicab Authority

Stan Olsen, Chairman Nevada Taxicab Authority Board Dated: March 12, 2021 Las Vegas, Nevada

Dated: March 12, 2020 Las Vegas, Nevada

