### **NEVADA TAXICAB AUTHORITY**

Depart of Business and Industry

Steve F. Sisolak, Governor Terry Reynolds, Director JD Decker, Interim Administrator



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

Date and Time of Meeting: Thursday, June 24, 2021

9:30 a.m.

Place of Meeting: Nevada State Business Center

3300 W. Sahara Avenue, Suite 400 Nevada Room

Las Vegas, Nevada 89102

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, <a href="http://gov.nv.gov/uploadedFiles/govnewnvgov/Content/News/Emergency Orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf">http://gov.nv.gov/uploadedFiles/govnewnvgov/Content/News/Emergency Orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf</a>

## 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 <a href="https://notice.nv.gov">https://notice.nv.gov</a>

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:

Kristin Johnson, Nevada Taxicab Authority, 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, (702) 668-4022, email: kljohnson@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 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>Friday, June 18, 2021 at 12:00 P.M.</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.

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 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. Accident reporting

(For discussion only)

- 4. LVCVA Update Maria Tamayo-Soto (For discussion only)
- 5. Downtown zone discussion (For discussion only)
- 6. Unauthorized Passenger Transport update (For discussion only)
- 7. Cooperation agreement with NTA (For discussion only)
- 8. Update on search for permanent Administrator (For discussion only)



## 9. Staff Report

(For discussion only)

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

### 10. Public Comment

## 11. Adjournment – (Action)

By the Authority

JD Decker, Interim Administrator Nevada Taxicab Authority

Stan Olsen, Chairman

**Nevada Taxicab Authority Board** 

Dated: June 15, 2021 Las Vegas, Nevada

Dated: June 15, 2021 Las Vegas, Nevada

