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 Vicki Holmes PhD, Member

Date and Time of Meeting:

Thursday, May 20, 2021

9:30 a.m.

Place of Meeting:

Telephonically – Pursuant to Governor's "Declaration of Emergency Directive 006"

Join from the meeting link

https://businessnv.webex.com/businessnv/j.php?MTID=mb28332dffe1486c703d1f2416bbbc9c8

Join by meeting number

Meeting number (access code): 187 854 7169 Meeting password: TGmcnQGs927

Tap to join from a mobile device (attendees only)

1-844-992-4726, 1878547169## United States Toll Free +1-408-418-9388, 1878547169## United States Toll

Join by phone

1-844-992-4726 United States Toll Free +1-408-418-9388 United States Toll Toll-free calling restrictions

Join from a video system or application

Dial 1878547169@businessnv.webex.com
You can also dial 173.243.2.68 and enter your meeting number

Join using Microsoft Lync or Microsoft Skype for Business
Dial 1878547169.businessny@lync.webex.com

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



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

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>Wednesday, May 19, 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. Legislative action impacting the Taxicab Authority (For discussion only)
- 4. Downtown zone discussion / update from workshop (For discussion only)
- 5. Update on search for permanent Administrator (For discussion only)
- 6. TNC enforcement update

(For discussion only)

7. Staff Report

(For discussion only)

- A. Administrator's Report
- B. Chief Investigator's Report
- C. Stats
- D. Legal Counsel
- E. Future Agenda Items
- 8. Public Comment
- 9. Adjournment (Action)



By the Authority

JD Decker, Interim Administrator Nevada Taxicab Authority

Stan Olsen, Chairman

Nevada Taxicab Authority Board

Dated: May 17, 2021 Las Vegas, Nevada

Dated: May 17, 2021 Las Vegas, Nevada

