

NEVADA TAXICAB AUTHORITY

Department of Business and Industry

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



Dan R. Reaser, Chairman
Roger C. Thompson PhD, Vice Chairman
Richard David Groover, Member
Cindy M. Rodriguez, Member
Don Soderberg, Member

Date and Time of Meeting: Thursday, October 21, 2021
9:30 a.m.

Place of Meeting: Nevada State Business Center
3300 W. Sahara Avenue, Suite 400 Nevada Room
Las Vegas, Nevada 89102

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, NV 89119
- Las Vegas City Hall, 495 S. Main Street, Las Vegas, NV 89101
- Clark County Commissioners, 500 S. Grand Central Parkway, Las Vegas, NV 89101
- Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV 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:

Nancy Moran, Nevada Taxicab Authority, 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, (702) 668-4022, email: nmoran@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 **Wednesday, October 13, 2021 at 1:00 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. 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.

2090 E. Flamingo Road, Suite 200
Las Vegas, NV 89119

taxi.nv.gov

Telephone (702) 668-4000
Fax (702) 668-4008



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. Welcome Board Member Donald Soderberg (For discussion only)

4. Update regarding possible regulation for the method of selecting the Chair and Vice-Chair and their respective duties (For discussion and possible action)

5. Update regarding possible regulation amending the intervention process (For discussion and possible action)

6. Update on Administrator recruitment and related matters (For discussion and possible action)

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



Dan R. Reaser, Chairman
Nevada Taxicab Authority Board

Dated: October 5, 2021
Las Vegas, Nevada

Dated: October 5, 2021
Las Vegas, Nevada

