

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
JD Decker, Member
Cindy M. Rodriguez, Member
Don Soderberg, Member

PUBLIC BOARD MEETING NOTICE AND AGENDA

Date and Time of Meeting: Wednesday, April 20, 2022
9:30 a.m.

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

OR

Microsoft Teams meeting
Join on your computer or mobile app
[Click here to join the meeting](#)

Join with a video conferencing device
192425125@teams.bjn.vc

Video Conference ID: 324 749 416#

Alternate VTC instructions

Or call in (audio only)

+1 775-321-6111,324749416# United States, Reno

Phone Conference ID: 324 749 416#

Find a local number | Reset PIN

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: **Katana Martinez, Nevada Taxicab Authority, 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, (702) 668-4010, email: kamartinez@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, April 13, 2022 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.



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 an assembly or meeting not unlawful in its character, shall be guilty of a misdemeanor.

3. Announcement of Newly Appointed Taxicab Authority Administrator, Karl Armstrong (For Discussion Only)

4. Briefing and Transition of Responsibility from Outgoing Interim Administrator, JD Decker (For Discussion Only)

5. Any Responses, Objections, Replies, Appeals, etc. to the Taxicab Authority's March 21, 2022 Findings of Fact, Conclusions of Law and Order regarding Independent Cab's application for eight (8) subpoenas, and/or the subpoenas that issued pursuant to that Order (For Discussion and Possible Action)

6. Public Hearing in the Matter of an Application to Amend the Fuel Surcharge for Taxicab Rides (For Discussion and Possible Action)

7. Presentation from Curb about Up-front Pricing for eHail (For Discussion and Possible Action)

8. Industry Discussion (For Discussion Only)

9. Staff Report (For Discussion only)

- A. Administrator's Report
- B. Chief Investigator's Report
- C. Stats
- D. Legal Counsel

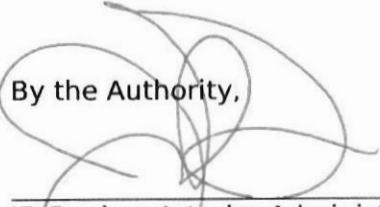


E. Future Agenda Items

10. Public Comment

11. Adjournment (Action)

By the Authority,



JD Decker, Interim Administrator
Nevada Taxicab Authority



Dan R. Reaser, Chairman
Nevada Taxicab Authority Board

Dated: April 5, 2022
Las Vegas, Nevada

Dated: April 5, 2022
Las Vegas, Nevada

