

KARL W. ARMSTRONG Administrator

> DAN R. REASER Chairman

STATE OF NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY TAXICAB AUTHORITY 2090 E. Flamingo Road, Suite 200 Las Vegas Nevada 89119 Telephone (702) 668-4000 • Fax (702) 668-4008 http://taxi.nv.gov

Members J.D. DECKER CINDY M. RODRIGUEZ DONALD SODERBERG JAVIER TRUJILLO

MINUTES OF THE DECEMBER 21, 2023, BOARD MEETING

1. Call to Order

Chairman Dan R. Reaser called the meeting to order at 9:30 a.m. at the location of Nevada State Business Center, 3300 West Sahara Avenue, Suite 400, Nevada Room, Las Vegas, Nevada 89102.

<u>Present from the Nevada Taxicab Authority Board</u> Chairman Dan. R. Reaser Member J.D. Decker Member Donald Soderberg Rosalie Bordelove Chief Deputy Attorney General

2. Pledge of Allegiance to the Flag

Member Decker led the Pledge of Allegiance to the Flag.

3. Compliance with Open Meeting Law

Secretary Amy A. Porray (temporary), stated that the meeting was in compliance with the Open Meeting Law.

4. Public Comment

None at that time.

5. Industry Discussion

a. Industry discussion regarding Las Vegas parking enforcement, specifically at Circa Resort and Fremont area.

<u>Marie Soto</u>, Administrator of Parking Services for the City of Las Vegas, gave an update on taxi services in the Downtown Las Vegas area, specifically at Circa Resort and Fremont area. She provided a handout regarding the same. There were no questions for Soto.

| | | | | | | | | The following persons participated in the Industry discussion following Soto's presentation and update:

Taxicab Authority Administrator Karl W. Armstrong George Balaban, Desert Cab Mario Locascio, General Manager of Deluxe

The following Board Members participated in the Industry discussion:

Chairman Dan R. Reaser Member Donald Soderberg

b. Industry discussion on Taxicab Authority Policy Numbers 311 and 312

Taxicab Authority Administrator Karl W. Armstrong discussed TA Policies 311 and 312. After the discussion, it was agreed that the parties shall discuss this matter further. No action was taken.

The following persons participated in the Industry discussion regarding TA Policies 311 and 312:

Taxicab Authority Administrator Karl W. Armstrong George Balaban, Desert Cab Desiree Dante, Lucky and Western Cab Kimberly Maxson of the Livery Operators Association

The following Board Members participated in the Industry discussion:

Chairman Dan R. Reaser Member J.D. Decker Member Donald Soderberg Chief DAG Rosalie Bordelove

6. Staff Report

- a. Administrator's Report: Report on TA Industry Statistics for October 2022 and November 2022
- **b.** Enforcement/Compliance Report: NONE
- **c.** Stats (see 6(a) above)
- d. Legal Counsel: Chief DAG had nothing to report
- e. Future Agenda Items

| | | | | | | | |



Nevada Department of Business & Industry

7. Public Comment

Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item for possible action. Because of the time considerations, speakers are urged to avoid repetition of comments made by previous speakers.

- Public Comments from George Balaban, of Desert Cab
- Public Comments from Katana Martinez, Management Analyst for the Taxicab Authority

8. Adjournment (Action)

- All in favor of adjournment – Motion passes

