NEVADA TAXICAB AUTHORITY

Depart 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

Date and Time of Meeting:

Wednesday, March 16, 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: 119 816 908 6

Alternate VTC instructions

Or call in (audio only) +1 775-321-6111,,576576390# United States, Reno

> Phone Conference ID: 576 576 390# 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:

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.



Board Meeting and Public Hearing March 16, 2022

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, March 9, 2022 at 1:00 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 an assembly or meeting not unlawful in its character, shall be guilty of a misdemeanor.

3. Interview of Applicants for the Taxicab Administrator Position (For Discussion and Possible Action)

9:30 am to 10:00 am Marilynn Rivera 10:00 am to 10:30 am Robert Ljungquist Jr. 10:30 am to 11:00 am Karl W. Armstrong

- 4. Board deliberation and selection of applicants to be submitted to the Director of Business and Industry pursuant to NRS 706.882(1) (For Discussion and Possible Action)
- 5. Applicants' Petition for Appeal Pursuant to NAC 706.975 from the Order Denying Independent Cab, LLC's Eight Applications Seeking Subpoenas to Produce Documents Pursuant to NAC 706.936, regarding 'an application for a certificate of public convenience and necessity' by applicants Brent Carson and Claudia Hoeppner (Independent Cab Company, LLC), and request for thirty-five taxicab medallions (For Discussion and Possible action)
- 6. Industry Discussion

(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

Dan R. Reaser, Chairman Nevada Taxicab Authority Board Dated: March 4, 2022 Las Vegas, Nevada

Dated: March 4, 2022 Las Vegas, Nevada

