

NEVADA TAXICAB AUTHORITY
Depart of Business and Industry

Joe Lombardo, Governor
Terry Reynolds, Director
Karl W. Armstrong, Administrator



Dan R. Reaser, Chairman
JD Decker, Member
Rusty Graf, Member
Don Soderberg, Member
Javier Trujillo, Member

PUBLIC BOARD MEETING NOTICE AND AGENDA

Date and Time of Meeting: **Wednesday, April 19, 2023**
9:30 a.m. to 5:00 p.m.

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

OR

Join the meeting using Teams:

Join on your computer, mobile app or room device:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2FINDM3YzctZDhIZS00MGJlLWExYWMTODk2NTQ5MjhjZjVj%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22d63d5bac-8d11-4e61-97d6-263e384d2f9b%22%7d

Meeting ID: 214 729 056 064

Passcode: mTrdHU

Join with a video conferencing device:

341858499@t.plcm.vc

Video Conference ID: 117 045 038 6

<https://dialin.plcm.vc/teams/?key=341858499&conf=1170450386>

Or call in (audio only):

[+1 775-321-6111](tel:+1775-321-6111), 501008358# United States, Reno

Phone Conference ID: 501 008 358#

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>

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

taxi.nv.gov

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



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: **Amy A. Porray, Esq., Nevada Taxicab Authority, 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, (702) 668-4084, email: aporray@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. 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 A 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 the authority of law, shall willfully disturb an assembly or meeting not unlawful in its character shall be guilty of a misdemeanor.

3. Board Meeting Minutes *(For Discussion And Possible Action)*

Approve March 15, 2023, Board Meeting Minutes.

4. Selection of Vicechair *(For Discussion And Possible Action)*

At the request of Chairman Reaser during the March 15, 2023, Board Meeting, the Board shall discuss and select a Vicechair.

5. Industry Discussion *(For Discussion Only)*

Members of the industry may present comments, questions, or concerns regarding ongoing discussions on proposed regulation changes and/or industry-related matters.

6. Staff Report *(For Discussion only)*

A. Administrator's Report

- i. Update on discussion with the Las Vegas Metropolitan Police Department regarding towing taxicabs following an accident.
- ii. Update on Electric Daisy Carnival (EDC) and Taxicab Authority plans for enforcement.
- iii. Discussion regarding possible rate fare increase.



B. Enforcement/Compliance Report

C. Stats

D. Legal Counsel

E. Future Agenda Items

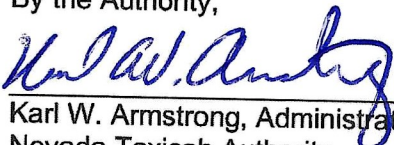
7. Appeal of Jerry G. San pursuant to NAC 706.975 of Findings of Fact, Conclusions of Law and Order of March 7, 2023, in Event No. 220708-0004 and consideration of related procedural requests for relief: (For Discussion and Possible Action)

- A. Request of Jerry G. San for determination pursuant to NAC 706.975 of the effect of the Notice of Appeal dated March 22, 2023, on the continuing jurisdiction and authority of the hearing officer.
- B. Request of Jerry G. San for approval pursuant to NAC 706.876 to deviate from NAC 706.975(2) and the obligation to include contested hearing transcripts with the Notice of Appeal.
- C. Request of Jerry G. San pursuant to NRS 241.030(1)(a) that the hearing on the substantive issues of the appeal be conducted in a closed meeting to consider the character, alleged misconduct, professional competence or physical or mental health of Jerry G. San.
- D. Request for consideration of and a decision on the merits of the appeal.

8. Public Comment

9. Adjournment (For Action)

By the Authority,


Karl W. Armstrong, Administrator
Nevada Taxicab Authority

Dated: April 13, 2023
Las Vegas, Nevada


Dan R. Reaser, Chairman
Nevada Taxicab Authority Board

Dated: April 13, 2023
Las Vegas, Nevada

