JOE LOMBARDO
Governor

STATE OF NEVADA

DR. KRISTOPHER SANCHEZ
Director

TODD PARK
Interim Administrator

DEPARTMENT OF BUSINESS AND INDUSTRY
TAXICAB AUTHORITY

PUBLIC BOARD MEETING NOTICE AND AGENDA

Date and Time of Meeting: **Friday, January 19, 2024**
9:30 a.m. to 5:00 p.m.

Place of Meeting: **Nevada State Business Center**
3300 W. Sahara Avenue, Suite 430 Tahoe Room
Las Vegas, Nevada 89102

OR

Join on your computer, mobile app or room device:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzUzODdmZjgtNzA4MS00MWVjLThlNjYtMmU5ZTA4MDVhNDkw%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2269459c26-60ad-487a-9fe9-fe536fb1dd35%22%7d

Meeting ID: 249 141 531 492
Passcode: Vrex6k

Join with a video conferencing device
341858499@t.plcm.vc
Video Conference ID: 115 235 520 0

Or call in (audio only)
+1 775-321-6111,,781581010# **United States, Reno**
Phone Conference ID: 781 581 010#

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: **Gail Gaison-Tyler, Nevada Taxicab Authority, 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, (702) 668-4025, email: ggaisontyler@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 ***Thursday, January 18, 2024, at 3:00 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 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. **Approval of December 20, 2023, Board Meeting Minutes – *FOR POSSIBLE ACTION***

4. **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.

5. **Staff Report (For Discussion Only)**

   A. Administrator's Report
   B. Enforcement/Compliance Report
   C. Stats
   D. Legal Counsel
   E. Future Agenda Items

6. **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.

7. **Adjournment (Action)**

By the Authority,

Dan R. Reaser

Dan Reaser, Chairman
Nevada Taxicab Authority

Dated: January 09, 2024
Las Vegas, Nevada

Todd Park

Todd Park, Deputy Administrator
Nevada Taxicab Authority Board

Dated: January 09, 2024
Las Vegas, Nevada