



**DEPARTMENT OF BUSINESS AND INDUSTRY
TAXICAB AUTHORITY**

PUBLIC BOARD MEETING NOTICE AND AGENDA

Date and Time of Meeting: Wednesday, February 19, 2025
9:30 a.m. to 5:00 p.m.

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

OR

Join on your computer, mobile app or room device:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzE2YmIwN2EtODJhNi00MmUyLWFmY2EtYWY0OWQwYzVhYjgy%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: 235 531 402 31

Passcode: jCTF6t

Dial in by phone

+1 775-321-6111,,991952692# United States, Reno

Find a local number

Phone conference ID: 991 952 692#

Join on a video conferencing device

Tenant key: 341858499@t.plcm.vc

Video ID: 115 355 168 3

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
 - 1 Nevada Way Capitol Police, 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 **Tuesday, February 18, 2025, 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 18, 2024, Board Meeting Minutes – (*For Possible Action*)

4. Presentation by Patrick Garvey, owner of PatG Group parking, regarding current status of taxi stands at the Sphere, T-Mobile Arena, and Allegiant Stadium

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. Public Hearing-Application of the Nevada Taxicab Authority for a Rehearing of the matter designating CES and the World of Concrete/SHOT Show as Pilot Special Events and authorizing a Surcharge Rate (*For Discussion and Possible Action*)

The hearing will be conducted pursuant to Nevada Revised Statutes ("NRS") Chapter 223B, NRS 706.8818 and Nevada Administrative Code (the "NAC") 706.909, NAC 706.924 and NAC 706.894, and is expected to involve discussion of, but is not limited to, NAC 706.885(2), NAC 706.972(1)(2)&(3), NRS 241.020, NRS 241.036, NRS 706.8819(1)(a), NRS 706.8819, NRS Chapter 706 and NAC Chapter 706 generally, and any other relevant statutes and regulations

7. Public Hearing—IN THE EVENT THAT on February 19, 2025, the Taxicab Authority Board (the "Board") approves the Application filed on January 4, 2025, by the Nevada Taxicab Authority for a Rehearing of the Decision designating CES and the World of Concrete/SHOT Show as Pilot Special Events and Authorizing a Surcharge Rate during those events on all taxi trips picking up or dropping off at the Las Vegas Convention Center or the Venetian Convention Center designated taxi stands, this Rehearing will take place. (*For Discussion and Possible Action*)

The hearing will be conducted pursuant to NRS Chapter 223B, NRS 706.8818 and NAC 706.909, 706.924 and 706.894, and is expected to involve discussion of, but is not limited to, NRS 706.8819, NAC 706.471, NRS Chapter 706 and NAC Chapter 706 generally, and any other relevant statutes and regulations.

8. Public Hearing--Joint Applications of Desert Cab Co. and A-Cab Co. To Adjust Taxicab Charges to Include a Pass-Through Software License Charge (For Discussion and Possible Action)

Consideration of the Joint Application of Desert Cab Co. and A-Cab Co. to Adjust Taxicab Charges to Include a Fifty Cent (\$0.50) Per Taxi Ride Pass-Through Software License Charge incurred as the result of a negotiated license agreement by KAPTYN with the third-party patent owner. KAPTYN, is one of the Software-As-A-Service taxi dispatch and data system providers who licenses these types of systems, devices and methods to the taxicab industry in Clark County, Nevada.

The hearing will be conducted pursuant to NRS Chapter 223B, NRS 706.8818 and NAC 706.909 and NAC 706.924, and is expected to involve discussion of, but is not limited to, NRS 706.8819(1)(a), NRS 706.8836, NAC 706.465, NRS Chapter 706 and NAC Chapter 706 generally, and any other relevant statutes and regulations.

9. Public Hearing--Joint Applications of Blue Desert, LLC and Desert Cab, Inc. by George and Brad ("BJ") Balaban, for Authority to Transfer Non-Voting Membership Units and Non-Voting Shares in their Respective Companies to Legacy Trusts for Estate Planning purposes and for BJ to Transfer Non-voting Shares, Voting Shares, Voting and Non-voting Membership Units to an Asset Protection Trust and to a Legacy Trust (For Discussion and Possible Action)

- (i) Application of George Balaban to transfer 3,200 non-voting shares of Desert Cab, Inc to each of the Trey Amerino Arfuso Legacy Trust and the Michael Rodolico Balaban Legacy Trust;
- (ii) George Balaban to transfer 1,600 non-voting membership units of Blue Desert, LLC to each of the Trey Amerino Arfuso Legacy Trust and the Michael Rodolico Balaban Legacy Trust;
- (iii) BJ Balaban to transfer 3,200 non-voting shares of Desert Cab, Inc. to the BJB Apogonoi Legacy Trust;
- (iv) BJ Balaban Revocable Trust to transfer 3,400 non-voting shares and 66.67 voting shares of Desert Cab, Inc. to the BJB Asset Protection Trust;
- (v) BJ Balaban to transfer 1,600 non-voting membership units of Blue Desert, LLC to the BJB Apogonoi Legacy Trust; and
- (vi) BJ Balaban Revocable Trust to transfer 1,700 non-voting membership units and 34 voting membership units of Blue Desert, LLC to the BJB Asset Protection Trust.

The hearing will be conducted pursuant to NRS Chapter 223B, NRS 706.8818 and NAC 706.924, and may involve discussion of, but is not limited to, NRS 706.8819(1)(c), NAC 706.465, NRS Chapter 706 and NAC Chapter 706 generally, and any other relevant statutes and regulations. Pursuant to NRS 240.030, the State of Nevada Taxicab Authority may conduct a closed meeting to consider the character, alleged misconduct, professional competence, or physical or mental health of a person. Further information is available at

the Taxicab Authority office located at 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119.

10. Staff Report (*For Discussion Only*)

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

11. Public Comment

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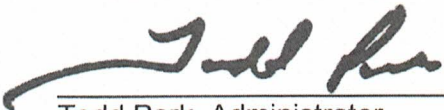
12. Adjournment (Action)

By the Authority,



Dan Reaser, Chair
Nevada Taxicab Authority Board

Dated: January 29, 2025
Las Vegas, Nevada



Todd Park, Administrator
Nevada Taxicab Authority

Dated: January 29, 2025
Las Vegas, Nevada