

STATE OF NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY TAXICAB AUTHORITY

1785 E. Sahara Avenue, Suite 200 Las Vegas Nevada 89104 Telephone (702) 668-4000 • Fax (702) 668-4001 http://taxi.state.nv.us TERRY JOHNSON Director

CHARLES D. HARVEY

Administrator

ILEANA DROBKIN Chairman

VACANT Vice Chairman

Members
JOHN G. MARUSHOK
JOSHUA C. MILLER
JOSEPH P. HARDY, JR., ESQ.
DENNIS NOLAN

BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY NOTICE OF AGENDA BOARD MEETING AND PUBLIC HEARING

This is a Notice of Agenda for the Taxicab Authority Board Meeting and Public Hearing scheduled for *Tuesday, June 21st, 2011.* Board business will commence at 12:00 P.M. Board Meeting and Public Hearing will be held at the:

Taxicab Authority 1785 E. Sahara Avenue, Suite 200 Las Vegas, Nevada 89104

The Meeting has been properly noticed and posted in the following locations:

STATE OF NEVADA TAXICAB AUTHORITY 1785 E. Sahara, #200 Las Vegas, Nevada 89104 CLARK COUNTY SCHOOL DISTRICT 2832 E. Flamingo Road Las Vegas, Nevada 89121

LAS VEGAS CITY HALL 400 E. Stewart Avenue Las Vegas, Nevada 89104 CLARK COUNTY COMMISSIONERS 500 S. Grand Central Las Vegas, Nevada 89101

GRANT SAWYER BLDG. 555 E. Washington Avenue Las Vegas, Nevada 89101

This Agenda is posted on the Nevada Taxicab Authority's website: www.taxi.state.nv.us

ALL CELLUAR PHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT NOTIFICATION MODE PRIOR TO THE AGENDA PROCEEDINGS.

AGENDA

- 1. Pledge of Allegiance to the Flag.
- 2. Compliance with Open Meeting Law.
- *3. Approval of the April 5, 2011 Board Meeting Minutes and the April 26th 2011 Board Meeting Minutes.
- 4. Public Comment
- *5. Discussion and Possible Decision regarding the Application of The Jeffrey Michael Dugas 2004 Generations Trust, dated December 30, 2004, to transfer its non-voting shares of Whittlesea-Bell to Whittlesea-Bell.
- 6. Discussion with Stephen Patterson, Traffic Manager for LVCVA regarding the taxicab service during the past month.
- 7. Discussion with Jeff Zamaria from the Sands Expo regarding taxicab service.
- 8. Discussion with Heidi Nizowitz from the Mandalay Bay Convention Center regarding taxicab service.
- *9. Discussion and Possible Decision regarding the request from Neal Tomlinson, attorney for Ace Cab, Inc., Union Cab Co., A NLV Cab Co. Vegas-Western Cab, Inc. and Virgin Valley Cab Company, Inc. for the Allocation of Temporary Medallions for the Electric Daisy Carnival being held at the Las Vegas Motor Speedway from Friday, June 24th through Sunday, June 26th, 2011 with an expected attendance of over 100,000 attendees.
- 10. Staff Report
 - a. Administrator's Report
 - b. Stats for January, February and March, 2011
 - c. Future agenda items
- 11. Report of Legal Counsel.
- *12. Adjournment.
- * The Board is expected to consider and vote on this matter.

Charles D. Harvey, Administrator
Nevada Taxicab Authority

Dated: June 2, 2011 Las Vegas, Nevada

Board Meeting Agenda June 21, 2011

The Board wishes to notify the Public that it may consider Agenda items out of order and that, according to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. A citizen may speak on a matter not on the posted Agenda after all matters listed on the posted Agenda have been acted upon by the Board, but only after receiving recognition and consent of the Chairman of the Board. In consideration of others, please avoid repetition and limit your comments to no more than three (3) minutes. No deliberation may be taken on a matter not listed on the posted Agenda until the matter has been specifically included on an Agenda as an item.

Members of the Public who are disabled and require special accommodations or assistance at the Meeting are required to notify the office of the Taxicab Authority in writing at 1785 East Sahara, Suite 200, Las Vegas, Nevada 89104 or by calling (702) 668-4000, 24 hours prior to the date of the meeting.

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 *Monday,, June 13, 2011 by 3:00 P.M.*

PLEASE SEE ATTACHED NOTICE OF REQUIRED CONTENTS IN PETITION TO INTERVENE

BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY

IN THE MATTER OF:	
PETITIONS TO INTERVENE	;
	_)

NOTICE OF REQUIRED CONTENTS IN PETITION TO INTERVENE

PLEASE TAKE NOTICE that Petitions to Intervene must be prepared in accordance with NAC 706.894. A Petition to Intervene must contain the number of the Agenda Item for which permission to intervene is being sought. Further, the Petition *must contain a clear* and concise statement of the position to be taken on the item as well as a brief description of any evidence to be presented.

PLEASE TAKE FURTHER NOTICE that a **Petition which does not specify the Agenda Item for which leave to intervene is sought and/or does not state clearly and concisely, the position the Intervener will take on the specific agenda item, will be deemed insufficient and permission to intervene will be denied.**

DATED this 2nd day of June, 2	2011.
	Ileana Drobkin, Chairman
Charles D. Harvey, Administrator Nevada Taxicab Authority	