



**NEVADA COMMISSION ON OFF-HIGHWAY VEHICLES AGENDA  
NOTICE OF PUBLIC MEETING (NRS 241)**

NOTICE IS HEREBY GIVEN THAT STARTING AT 8:30A.M. ON APRIL 30, 2015, THE NEVADA COMMISSION ON OFF-HIGHWAY VEHICLES (“NCOHV”) WILL HOLD A REGULARLY-SCHEDULED MEETING AT THE FOLLOWING LOCATIONS, WHICH WILL BE LINKED VIA VIDEO-CONFERENCING TECHNOLOGY:

<i>Nevada Public Utilities Commission 1150 East Williams Street Hearing Room B Carson City, NV 89701</i>	<i>Nevada Public Utilities Commission 9075 West Diablo Drive Suite 250 Hearing Room B Las Vegas, NV 89148</i>	<i>Phone in Number 712-432-1212 Meeting ID-957-738-378</i>
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*The Agenda will include the following items. The NCOHV may take action on items marked “Discussion/For Possible Action.” Items may be taken out of the order presented on the agenda at the discretion of the chair. Items may be combined for consideration by the NCOHV at the discretion of the chair. Items may be pulled or removed from the agenda at any time, and discussion relating to items may be delayed at any time. The chair at his discretion may solicit public comment at the time of discussion of any or all agenda items. The meeting may be closed by an appropriate motion for the purposes of discussing any matter allowed under NRS 241.030.*

**MEETING OF THE NEVADA COMMISSION ON OFF-HIGHWAY VEHICLES**

- 1. CALL TO ORDER (Non-action Item)**
- 2. PLEDGE OF ALLEGIANCE (Non-action Item)**
- 3. ROLL CALL OF THE COMMISSION MEMBERS (Non-action Item)**
- 4. PUBLIC COMMENT (Non-action Item)**

*No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. The public may request that items be added to a future agenda. Public comments are limited to two minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.*

- 5. COMMISSIONER BRIEFINGS (Non-Action Item)**

Commissioners may brief the NCOHV on any emerging issues of interest to the NCOHV arising after the agenda is set. No deliberation or action will be taken on any information presented until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

- 6. MEETING MINUTES (For Discussion and Possible Action)**

Commissioners may vote to approve, modify, or reject the minutes from the NCOHV meeting held on March 11, 2015.

- 7. UPDATE ON DETAILS RELATING TO A HOST AGENCY (For Discussion)**

The Chairman will present more details pertinent to the option of having the NCOHV being hosted by a state agency.

**8. DRAFT REGULATIONS (For Discussion and Possible Action)**

The NCOHV will discuss the status of the draft regulations submitted by the NCOHV to the Legislative Council Bureau and discuss tentative, possible dates for a properly-noticed adoption hearing.

**9. PRESENTATION FROM THE NEVADA OFFICE OF GRANT PROCUREMENT, COORDINATION, AND MANAGEMENT (“NOGPCM”) ON DEVELOPING THE GRANT GUIDELINES AND SCORESHEETS FOR THE GRANT AWARD PROCESS (For Discussion and Possible Action)**

Sheila Lambert, Chief of the NOGPCM, will discuss her agency’s role and ability to assist the NCOHV in writing the grant guidelines and creating the scoring sheets. Commissioner’s will also receive information about state and federal regulations pertaining to conflict of interest along with the mandated state financial disclosure forms. The disclosure forms must be completed before any grant scoring by Commissioners can occur. Motions to accept NOGPCM’s assistance and acceptance of the conflict of interest conditions may be made by the NCOHV..

**10. DISCUSSION OF THE PUBLIC EDUCATION/ OUTREACH GUIDELINES THAT WILL THE GUIDE THE COMMISSIONS GRANT GUIDELINE PROCESS ( For Discussion and Possible action)**

Commissioner Darin Elmore, Head of the Public Education/ Outreach Committee, and the Commissioners will discuss what grant guidelines and scoring components must be developed to effectively guide and score grant applicants applying for Public Education/Outreach grants from the Commission. There is an attachment from Chairman Elmore titled ”OHV Public Outreach Discussion” to help guide the discussion. There may be a motion to specify what grant guidelines/scoring components are to be included in the grant guideline process to give to the NOGPCM for further development. There may be a motion for a Commissioner to work directly with the NOGPCM on this process.

**11. DISCUSSION OF THE GRANT GUIDELINES AND SCORING PROCESSES IN THE COMMISSIONS GRANT PROCESS. (For Discussion and Possible action)**

Commissioner Cox, Head of the Regulation/Grant Guidebook Committee and the Commissioners will discuss and decide what grant guidelines and scoring components must be developed to effectively guide and score grant applicants for NCOHV Grants. There is an attachment by Chairman Cox entitled “Ideas for Grant Scoring” to help with the discussion. There may be a motion to specify what grant guidelines and scoring components are to be included in the grant process to give the NOGPCM for further development. There may be a motion for a Commissioner to work directly with the NOGPCM on this process.

**12. DISCUSSION OF NCOHV STATE AUDIT DRAFT REPORT (For Discussion and Possible Action)**

The NCOHV will discuss the report done by the Chairman identifying the progress on the audit’s recommendations indicating the status of each recommendation as either “fully implemented,” “partially implemented” or “no action taken” There may a motion to accept the draft or a modification generated by the Commission to be submitted May 1, 2015.

**13. PRESENTATION FROM THE OFFICE OF CRIMINAL JUSTICE ASSISTANCE (For Discussion)**

The Commission will hear a report on the progress being made by the Nevada Office of Criminal Justice Assistance (“NOCJA”) towards making a recommendation to the NCOHV for disbursing 20 percent of the NCOHV account funds for law enforcement purposes, pursuant to NRS 490.069.

**14. 2015 LEGISLATIVE SESSION UPDATES AND ANY POSSIBLE CHANGES TO THE COMMISSION'S POSITION ON ANY BILL OR CHANGES TO AUTHORIZATION OF THE LEGISLATIVE INTERFACES (For discussion and possible action)**

The NCOHV may discuss and change positions on any bill affecting them in the 2015 legislative session. The NCOHV may also discuss whether to make changes authorizing who may speak or act on legislative matters concerning the NCOHV.

**15. PRESENTATION FROM THE DEPARTMENT OF MOTOR VEHICLES (For Discussion and Possible Action)**

The Commission will receive a report from a representative of the DMV on the status of NCOHV state registrations, and will review the new reporting instrument that satisfies the state audit recommendation for better transparency between the DMV and the NCOHV. There is an attachment titled "March 2015 DMV Commission Report" showing that report. There may be a motion to accept or modify the March 2015 report.

**16. DISCUSSION AND POSSIBLE ACTION ON CONGRESSMAN'S MARK AMODEI HR 1484 (For Discussion and Possible Action)**

The NCOHV will discuss and possibly draft a letter concerning HR-1484 terms for the transfer of federally held lands back to the State of Nevada. There is an attachment titled "Bills-114h1484.pdf" that outlines the language of the "Nevada Statehood Enabling Act." The NCOHV may authorize the Chairman to send a letter to Congressman Amodei.

**17. TREASURER'S REPORT (For Discussion And Possible Action)**

The Commission Treasurer will report on the NCOHV's account activity, including income and expenses and current bank balances. There is an attachment outlining March 2015 financial activity and a computation for the 2014 and 2015 law enforcement award funding.

**18. PUBLIC COMMENT (Non-action Item)**

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**19. NEXT SCHEDULED MEETING**

**20. ADJOURNMENT**

**The public may request the supporting material for this meeting from the Secretary of the Commission who may be contacted via mail 6015 South Virginia Street, Suite E, Box 163 Reno, Nevada 89502, or email [kmiller@nvohv.com](mailto:kmiller@nvohv.com). The supporting material is available to the public at [www.nvohv.com](http://www.nvohv.com).**

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**Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Secretary of the Commission who may be contacted via mail at 6015 South Virginia Street, Suite E, Box 163 Reno, Nevada 89502, or email [kmiller@nvohv.com](mailto:kmiller@nvohv.com) no later than five working days prior to the meeting.**

**THIS NOTICE HAS BEEN POSTED ON OR BEFORE 9:00 AM ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS:**

Office of the Director, 555 Wright Way, Carson City, Nevada 89711  
DMV, 2701 E. Sahara Avenue, Las Vegas, Nevada 89104  
DMV, 3920 E. Idaho Street, Elko, Nevada 89801

DMV, 8250 W. Flamingo Rd., Las Vegas, Nevada 89147  
DMV, 178 N. Avenue F, Ely, Nevada 89301  
DMV, 973 W. Williams St., Fallon, Nevada 89406  
DMV, 550 W. Pioneer Blvd. Ste #120, Mesquite, Nevada 89027  
DMV, 1780 E. Basin Road, Pahrump, Nevada 89060  
DMV, 305 Galletti Way, Reno, Nevada 89512  
Clark County Government Center, 500 S. Grand Central Pkwy, Las Vegas, Nevada 89155  
Paradise Community Center, 4775 S. McLeod, Las Vegas, Nevada 89121  
Clark County District Court, 200 Lewis Avenue, Las Vegas, Nevada 89155  
Searchlight Community Center, 200 Michael Wendall Way, Searchlight, Nevada 89046  
Nevada State Library and Archives, 100 North Stewart St., Carson City, Nevada 89701  
Laughlin Community Center, 1975 Arie Avenue, Laughlin, Nevada 89029  
Las Vegas Library, 833 Las Vegas Blvd. North, Las Vegas, Nevada 89101  
Nevada Department of Wildlife, Western Region, 1100 Valley Rd., Reno, Nevada 89512  
Nevada Department of Wildlife, Southern Region, 4747 Vegas Dr., Las Vegas, Nevada 89108  
Nevada Department of Wildlife, Eastern Region, 60 Youth Center Road, Elko, Nevada 89512

**NOTICE OF THIS MEETING WAS POSTED ON THE INTERNET AT:**

Nevada Commission on Off Highway Vehicles <http://nvohv.com/>

Nevada Public Notice <https://notice.nv.gov>