

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

NOTICE IS HEREBY GIVEN THAT STARTING AT 9:00 A.M. ON JUNE 15, 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:

Nevada Public Utilities	Nevada Public Utilities	Phone in Number
Commission	Commission	712-432-1212
1150 East Williams Street	9075 West Diablo Drive	Meeting ID-957-738-378
Hearing Room B	Suite 250	
Carson City, NV 89701	Hearing Room B	
	Las Vegas, NV 89148	

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. <u>COMMISSIONER BRIEFINGS</u> (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 June 5, 2015.

7. NOTICE OF HEARING FOR THE ADOPTION OF PERMANENT REGULATIONS OF THE NEVADA COMMISSION ON OFF-HIGHWAY VEHICLES (For Discussion and Possible Action)

The NCOHV will hold a Public Hearing to receive comment from all interested parties regarding the adoption of R131-14, Permanent Regulations that pertain to Chapter 490.068, Section 1-41 of the Nevada

Administrative Code. The Draft Regulations have been posted on the NCOHV website since April 28, 2015 under 2015 meeting documentation, and the Notice of Intent to Act Upon A Regulation was posted on the NCOHV website and mailed, e-mailed, and faxed to all the required and interested parties on May 12, 2015. The documentation can also be viewed on the NCOHV website under the 6/15/2015 Meeting Posting, along with the Economic Impact Statement and supporting information required by NRS 233B.0603 be viewed with the Notice of Intent to Act Upon A Regulation. The Commission will consider all oral and written comments on the proposed regulations by the public and Commissioners and may adopt, amend, or reject the proposed regulations.

8. PRESENTATION FROM THE OFFICE OF CRIMINAL JUSTICE ASSISTANCE (For Discussion and Possible Action)

The Commission will receive a report on the recommendations being made by the Nevada Office of Criminal Justice Assistance ("NOCJA") towards disbursing 20 percent of the NCOHV account funds for law enforcement purposes, pursuant to NRS 490.069. There will also be a discussion on the next steps the Commission and the NOCJA will take. The Commission may accept the recommendations of the NOCJA and fund the 2014 and 2015 law enforcement awards.

9. <u>DISCUSSION OF THE PUBLIC EDUCATION/OUTREACH AND OTHER GRANT GUIDELINES</u> <u>THAT WILL GUIDE THE COMMISSION'S GRANT GUIDELINE PROCESS</u> (For Discussion and Possible action)

Commissioner Elmore and Commissioner Cox will report what grant guidelines might be appropriate to effectively guide and score grant applicants applying for grants from the Commission. There may be a motion to specify what grant guidelines are to be included in the grant guideline process to give to the NOGPCM for further development.

10. <u>DISCUSSION AND DIRECTION OF THE NEXT STEPS BY THE NEVADA OFFICE OF GRANTS.</u> (For Discussion and Possible action)

Sheila Lambert, Chief of the Nevada Office of Grants, Procurement, Coordination and Management Department (NOGPCM) will advise the Commissioners of the next step in the Grant Application and Award Process.

11. <u>DISCUSSION OF THE PROCESS OF OBTAINING NON-VOTING ADVISOR PARTICIPATION IN THE GRANT EVALUATION AND COMMISSION PROCESS</u> (For Discussion and Possible Action)

The Commission will discuss methods of getting non-voting advisor participation in the upcoming grant rating process and at future commission meetings. There may be a motion to outline specific actions to be implemented to achieve these goals.

12. <u>UPDATE OF EXECUTIVE SECRETARY SEARCH COMMITTEE OR OTHER OPTIONS FOR FILLING THE POSITION</u> (For discussion and Possible Action)

The Commission will hear a report from Sue Baker about the options available to fill our Executive Secretary position. The Commission may make a motion to form the search committee and begin the replacement process.

13. PRESENTATION FROM THE DEPARTMENT OF MOTOR VEHICLES (For Discussion)

The Commission will receive a report from a representative of the DMV on the status of NCOHV state registrations.

14. 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.

15. <u>ELECTION OF OFFICERS FOR THE 2015-2016 PERIOD</u> (For Discussion and Possible action)

The NCOHV will discuss and vote on the Positions of Chairman, Vice-Chairman, and Treasurer for the 2015-2016 period.

16. <u>DISCUSSION OF 2015 LEGISLATIVE SESSION AND SENATE BILL 492 HEARING</u> (For Discussion only)

The Commission will hear from Peter Kreuger of Capital Partners about the 2015 legislative session. There will also be a discussion concerning the May 25, 2015 hearing of the Assembly Transportation Committee on Senate Bill 492.

17. PUBLIC COMMENT (Non-action Item)

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18. NEXT SCHEDULED MEETING

19. 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. The supporting material is available to the public at www.nvohv.com.

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 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

Battle Mountain Branch Library (Lander County) 625 South Broad Street, Battle Mountain, NV 89820

Carson City Library, 900 North Roop Street, Carson City, NV 89701-3101

Churchill County Library, 553 South Main Street, Fallon, NV 89406-3306

Douglas County Public Library, 1625 Library Lane, Minden, NV 89423-0337

Elko County Library, 720 Court Street, Elko, NV 89801-3397

Esmeralda County Library, Corner of Crook and 4th Street P.O. Box 430, Goldfield, NV 89013-0430

Eureka County Library, 10190 Monroe Street, Eureka, NV 89316

Humboldt County Library, 85 East 5th Street, Winnemucca, NV 89445-3095

Las Vegas Library, 833 Las Vegas Blvd. North, Las Vegas, Nevada 89101-2062

Lincoln County Library, 63 Main Street, Pioche, NV 89403

Lyon County Library System, 20 Nevin Way, Yerington, NV 89447-2399

Mineral County Public Library, P.O. Box 1390, Hawthorne, NV 89415

Pershing County Library,1125 Central Avenue, Lovelock, NV 89419

Storey County Public Library, C/O Storey County Treasurer and Clerk's Office, Drawer D, Virginia City, NV 89440

Tonopah County Library (Nye County), P.O. Box 449, Tonopah, NV 89049

Washoe County Library System, 301 South Center Street, Reno, NV 89501-2102

White Pine County Library, 950 Campton Street, Ely, NV 89301

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

Department of Business and Industry, 788 Fairview Drive, #100, Carson City, Nevada 89701

Legislative Building, 401 South Carson Street, Carson City, Nevada 89710

The Bradley Building, 2501 East Sahara Avenue, Las Vegas, Nevada 89104

Grant Sawyer Building, 555 East Washington Boulevard, Suite 4900, Las Vegas, Nevada 89101

Nevada Department of Cultural Affairs, 100 Stewart Street, Carson City, Nevada 89701

Nevada Public Utilities Commission, 1150 East Williams Street, Hearing Room B, Carson City, NV 89701

Nevada Public Utilities Commission, 9075 West Diablo Drive, Suite 250 Hearing Room B, Las Vegas, NV 89148

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

The Nevada Legislative Counsel Bureau

The Nevada Archives

The Nevada Library

Nevada Public Notice @notice.nv.gov

Nevada Secretary of State

Office of Business Finance and Planning www.dbi.state.nv.us/bfp/

Date: 06/09/2015