



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

NOTICE IS HEREBY GIVEN THAT STARTING AT 8:30 A.M. ON AUGUST 20, 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 Legislative Building 401 S. Carson St Room 2135 Carson City, NV</i>	<i>Grant Sawyer State Office Building 555 East Washington Ave. Room 4412 Las Vegas, NV</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. MEETING MINUTES (For Discussion and Possible Action)**

Commissioners will vote to approve the minutes from the NCOHV meeting held on July 15, 2015.

- 6. DISCUSSION AND ADOPTION OF NCOHV GRANT APPLICATION GUIDEBOOK (For Discussion and Possible Action)**

The NCOHV will discuss any changes to the draft Grant Application Guidebook developed with the Nevada Office of Grant Procurement, Coordination and Management (“NOGPCM”) and may move to adopt the grant application guidebook with or without changes. Sheila Lambert and Connie Lucido may be present from NOGPCM to answer any questions. There may be a motion to modify and adopt the Grant Application Guidebook.

- 7. DISCUSSION AND POSSIBLE APPROVAL TO SOLICIT GRANT PROPOSALS AND FUNDING FOR THE NCOHV GRANT PROGRAM (For Discussion and Possible Action)**

The NCOHV will discuss possible funding levels for the first round of grant awards and when to begin the

grant award process. A discussion of whether to include a grant award for the public education/outreach or whether to competitively bid these awards will occur. A draft timetable for future NCOHV meetings will also be discussed to complete this process. There may be a motion to solicit grant applications and a funding level for this round and possibly a motion to competitively bid the public education/outreach category with a funding level separate from the other grants.

8. DISCUSSION AND POSSIBLE ACTION REGARDING OPTIONS FOR PAYING STATE UNEMPLOYMENT INSURANCE FOR EXECUTIVE SECRETARIES (For Discussion and Possible action)

The Commission will vote on a payment method – regular or reimbursement – for paying state unemployment insurance for the executive secretary to the NCOHV.

9. UPDATES AND POSSIBLE ADDITIONAL FUNDING OF THE 2015 NCOHV LAW ENFORCEMENT AWARDS (For Discussion and Possible Action)

There will be an update on the Law Enforcement Award Process with the Nevada Office of Criminal Justice Assistance (NOCJA), the Nevada Office of Grants, and Commissioner Lee, There may be additional funding recommendations from the NOCJA for the 2015 Law Enforcement awards and a possible motion to award extra funds. There will be a discussion of whether the Commission wishes to do another round of awards with the remaining funding left in the 2015-2016 budget.

10. DISCUSSION OF THE VACANCY OF THE EXECUTIVE SECRETARY POSITION (For Discussion and Possible action)

Sue Baker, Chairman of the Executive Secretary Search Committee, will advise the Commissioners of the status of our job posting and process of hiring an Executive Secretary. Commissioners will discuss the criteria for selecting and interviewing the top candidates at a future date. The Commissioners will discuss the next steps in the hiring process and future scheduling.

11. DISCUSSION OF COMMISSION INCORPORATING AN EXECUTIVE SECRETARY POSITION INTO A STATE HOST AGENCY RELATIONSHIP (For Discussion and Possible Action)

The Commissioners will hear from Vice Chairman Sue Baker on the possibility of incorporating our Executive Secretary Position with a State Host Agency and its relative benefits to the Commission and its task of administrating future grant responsibilities. The Commission may vote to proceed establishing this relationship and report back at a future Commission meeting.

12. ELECTION OF THE SECRETARY POSITION FOR THE 2015-2016 TERM (For Discussion and Possible Action)

The Commission will elect a Secretary for the 2015-2016 session.

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 and other matters pertaining to the DMV.

14. TREASURER'S REPORT (For Discussion)

The Commission Treasurer will report on the NCOHV's account activity, including income and expenses and current bank balances.

15. 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.

16. 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.

17. NEXT SCHEDULED MEETING

18. 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 Tourism and Cultural Affairs, 401 N. Carson 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 Secretary of State
Office of Business Finance and Planning www.dbi.state.nv.us/bfp/

Date: 08/12/2015