

### NEVADA COMMISSION ON OFF-HIGHWAY VEHICLESAGENDA NOTICE OF PUBLIC MEETING (NRS 241) FIRST REVISED AGENDA

NOTICE IS HEREBY GIVEN THAT STARTING AT9:00A.M. ONJANUARY 14, 2016, 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 St	9075 West Diablo Drive	Meeting ID-957-738-378
Hearing Room A,	Hearing Room A,	PIN-1097
Carson City, NV 89701	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. <u>CALL TO ORDER</u>(Non-action Item)

2. <u>PLEDGE OF ALLEGIANCE</u> (Non-action Item)

## 3. <u>ROLL CALL OF THE COMMISSION MEMBERS</u>(Non-action Item)

## 4. <u>PUBLIC COMMENT</u> (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 purpose of further discussion. Comments will not be restricted based on viewpoint.

## 5. <u>MEETING MINUTES</u> (For Discussion and Possible Action)

The NCOHV will vote to approve the December 3, 2015 NCOHV meeting minutes.

## 6. <u>THE 2016 LAW ENFORCEMENT AWARD PROCESS AND TIMETABLE</u> (For Discussion Only)

The Commission may discuss the timetable and content of the 2016 Nevada Office of Criminal Justice Assistance Law Enforcement Awards. Charise Whitt may be present to answer questions.

# 7. <u>DISCUSSION AND POSSIBLE AWARDS OF GRANT FUNDS</u>(For Discussion and Possible Action)

The NCOHV has solicited grant proposals within the State with the assistance of the Nevada Office of Grant Procurement, Coordination and Management ("OGPCM"). The grant applications were reviewed by the OGPCM for completeness, forwarded to the non-voting advisors for statutory compliance review and comment, and then sent to the Commissioners on November 21, 2015, for individual scoring. The OGPCM then averaged the scores and listed them in order ranked from the highest to lowest score.

The OGPCM will provide the ranked list to Commissioners during this agenda item, and the Commissioners will consider the grant applications in the order in which they were ranked and decide whether, and in what amount, to award a grant to an applicant, the results of which will be posted to the NCOHV's Internet website within five business days following this meeting.

### 8. <u>THE NCOHV 2016 BUDGET</u>(For Discussion and Possible Action)

The NCOHV will discuss and create a 2016 Budget.

# 9. <u>PRESENTATION FROM THE DEPARTMENT OF MOTOR VEHICLES ("DMV")</u>(For Discussion)

The NCOHV will receive a report from a representative of the DMV on the status of NCOHV state registrations and the revenue and expense reports related to the quarterly distribution of NCOHV funds.

### 10. <u>AUTHORIZATION FOR THE TREASURER AND CHAIRMAN TO AUTHORIZE PAYMENT</u> <u>OF EXPENSES CONNECTED WITH THE COMMISSION'S STATE BUDGET ACCOUNT( For</u> <u>Discussion and Possible Action)</u>

The Commission will be asked to approve the Treasurer and Chairman to authorize payment of expenses with the Commission's State Budget Account that will be administered by Nevada State Parks. The Commission will get the list of expenses at each Commission meeting for review and comment.

#### 11. <u>TREASURER'S REPORT</u>(For Discussion)

The NCOHV Treasurer will report on the NCOHV's account activity, including income and expenses and current bank balances. The Treasurer may also elaborate on the new Budget Account for the NCOHV being set up by the State and the accounting done by the Nevada State Parks for the NCOHV's new Executive Secretary.

#### 10. <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.

### 11. <u>PUBLIC COMMENT</u> (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.

### 12. <u>NEXT SCHEDULED MEETING</u>

The NCOHV will discuss a date if any appeal is lodged on award grants and that appeal process. The NCOHV will also discuss a date for the next regular meeting and topics to be discussed.

#### 13. 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 <u>kmiller@nvohv.com</u>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 Nevada State Library and Archives, 100 North Stewart St., Carson City, Nevada 89701 Carson City Library,900 North Roop Street, Carson City, NV 89701-3101 Las Vegas Library, 833 Las Vegas Blvd. North, Las Vegas, Nevada 89101-2062 Washoe County Library System, 301 South Center Street, Reno, NV 89501-2102 Nevada Public Utilities Commission, 1150 East Williams Street, Hearing Room A, Carson City, NV 89701 Nevada Public Utilities Commission, 9075 West Diablo Drive, Suite 250 Hearing Room A, 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

Date: 01/08/2016 Posted by Kim Miller