



Commission on Off - Highway Vehicles

Full Commission Meeting

July 15, 2015

Meeting Minutes ****APPROVED****

Meeting Locations:

*Nevada Public Utilities Commission
1150 East Williams Street
Hearing Room B
Carson City, Nevada
Teleconference 712-432-1212, Meeting ID 957-738-378*

I. MEETING OF THE NEVADA COMMISSION ON OFF-HIGHWAY VEHICLES

1. CALL TO ORDER

Chair McKay called the meeting to order at 8:30am

2. PLEDGE OF ALLEGIANCE

The pledge was recited.

3. ROLL CALL OF THE COMMITTEE MEMBERS

Commissioner Baker - Present
Commissioner Cox - Present
Commissioner Gerow - Present
Commissioner Jackson - Present
Commissioner Lambert - Present
Commissioner Lee - Present
Chair McKay - Present, Reno
There is a quorum.

4. PUBLIC COMMENT

No public comment.

5. COMMISSIONER BRIEFINGS

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.

No Comments.

6. MEETING MINUTES

Commissioners may vote to approve, modify, or reject the minutes from the NCOHV Public Workshop and regular meeting held on June 5, 2015; the NCOHV sub-committee meeting on June 11, 2015; and the NCOHV regular meeting and Notice of Intent to Adopt a Regulation Public Hearing on June 15, 2015

MOTION: Commissioner Gerow makes a motion to approve the meeting minutes from June 5, 2015; seconded by Commissioner Jackson.

The motion was approved unanimously.

MOTION: Commissioner Jackson makes a motion to approve the minutes from the June 11, 2015 subcommittee meeting; seconded by Commissioner Gerow.
The motion passed unanimously by that subcommittee.

MOTION: Commissioner Gerow makes a motion to approve the minutes from the June 15, 2015; seconded by Commissioner Cox.
The motion passed unanimously.

7. PUBLIC COMMENT

No public comment.

8. NEXT SCHEDULED MEETING

The next meeting for this Commission is set for August 20, 2015.

7. ADJOURNMENT

The meeting was adjourned at 8:45am.