

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

NOTICE IS HEREBY GIVEN THAT STARTING AT 12:30 P.M. ON MARCH 11, 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
Commission	Commission
1150 East Williams Street	9075 West Diablo Drive
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.

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 purposes of further discussion. Comments will not be restricted based on viewpoint. The meeting may be closed by an appropriate motion for the purposes of discussing any matter allowed under NRS 241.030.

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

Commissioners may vote to approve, modify, or reject the minutes from the NCOHV meeting held on January 15, 2015.

7. <u>AB 217</u>(For Discussion and Possible Action)

Commissioner's will discuss and possibly vote to take a position on Assembly Bill ("AB") 217 regarding removing the requirement for certain OHV's to register with the DMV; revising provision relating to NCOHV funding sources; and relating to the registration of certain OHV's; and other related matters in the bill; possible suggested amendments to AB 217.

8. <u>DRAFT REGULATIONS</u> (For Discussion and Possible Action)

The NCOHV will review the proposed changes to the draft regulations submitted by the Legislative Counsel Bureau following public and commissioner comments during the meeting held on January 15, 2015. The NCOHV will also entertain additional public comment and may vote to adopt, reject, or modify the proposed changes to the draft regulations submitted by the Legislative Counsel Bureau.

9. <u>PRESENTATION FROM THE NEVADA OFFICE OF GRANT PROCUREMENT,</u> <u>COORDINATION, AND MANAGEMENT</u> (For Discussion and Possible Action)

Sheila Lambert, Director of the Nevada Office of Grant Procurement, Coordination, and Management, will discuss her agency's role in awarding grants and how her office can assist NCOHV with the grant process. Her focus will be on ensuring NCOHV's compliance with state and federal laws and the role that a host agency might be able to fill for the NCOHV.

10. <u>DISCUSSION OF NCOHV STATE AUDIT</u> (For Discussion and Possible Action)

During the NCOHV meeting held on January 15, 2015, the NCOHV voted in favor of discussing and possibly acting upon the following recommendations provided in the state audit:

- 1. Seeking legislation that would allow the Department of Motor Vehicles ("DMV") to transfer to the Commission all OHV program revenue in excess of its expenses.
- 2. Coordinating with the DMV to obtain more informative program revenue and expense data.
- 3. Developing and implementing procedures to ensure funds are expended for OHV enforcement and public outreach.
- 4. Implementing a program where decals are required for out-of-state OHV's located in Nevada for more than 15 days.
- 5. Seeking legislation to have the commission hosted by a state agency.
- 6. Seeking other funding sources to defray the cost of the host agency.

11. <u>PRESENTATION FROM THE OFFICE OF CRIMINAL JUSTICE ASSISTANCE</u> (Non-Action Item for Discussion Only)

The Commission will hear a report from Charise Witt, Administrator, from the Nevada Office of Criminal Justice Assistance (NOCJA) and the plan for disbursing 20 percent of the NCOHV account funds for law enforcement purposes, pursuant to NRS 490.069. There will be two years to fund (2014 and 2015), by the end of this fiscal year, based on the Account balances on January 1, 2014, and January 1, 2015, respectively.

12. <u>PRESENTATION FROM THE BUREAU OF LAND MANAGEMENT ("BLM")</u> (For Discussion and Possible Action)

The BLM is in the process of revising several Resource Management Plans ("RMP") across Nevada. Leo Drumm, non-voting advisor to the NCOHV, will brief the commissioners on the RMP planning process and the process for the NCOHV to comment on the plans. Commissioners may vote to authorize the NCOHV Chairman to send a responsive letter to BLM Officials.

13. <u>NEVADA OFF HIGHWAY VEHICLE DEALERS' CONCERNS</u> (For Discussion and Possible Action)

Commissioner Gerow will report on the problems of (1) OHV dealers having to post separate bonds with the DMV and (2) individuals being denied tax credits when trading in used OHVs.

14. <u>PRESENTATION FROM THE DEPARTMENT OF MOTOR VEHICLES</u> (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 a sample reporting instrument for possible adoption that may satisfy the state audit recommendation for better transparency between the DMV and the NCOHV.

15. <u>LEGISLATIVE PROPOSAL</u> (For Discussion and Possible Action)

Commissioners will discuss and may vote on seeking a change in legislation that will allow government agencies to receive grant awards from the NCOHV account, pursuant to NRS 490.068 and NRS 490.069.

16. <u>TREASURER'S REPORT AND 2015 PROPOSED BUDGET</u> (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 will be a discussion of how the mandated law enforcement funding will affect the 2015 Budget. There will also be a discussion of past stipend expenses and their effect on the 2015 Budget. The Commissioners will vote on the proposed budget.

17. <u>DISCUSSION OF ANY POTENTIAL CHANGES IN NCOHV ELECTION RULES AND</u> <u>PROCEDURES</u> (For Discussion and Possible Action)

Commissioners will discuss and possibly vote for changes to the rules and procedures for the election of NCOHV officers pursuant to NRS 490.068, prior to the next election cycle.

18. <u>APPOINTMENT OF LEGISLATIVE COMMITTEE OR LEGISLATIVE REPRESENTATIVE(S)</u> <u>FOR THE 2015 LEGISLATIVE SESSION</u> (For Discussion and Possible Action)

Commissioners will discuss and possibly vote on the option of appointing members to a legislative committee or the appointment of legislative representative(s) to assist the NCOHV lobbyist for the 2015 legislative session.

19. <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. The meeting may be closed by an appropriate motion for the purposes of discussing any matter allowed under NRS 241.030.

20. NEXT SCHEDULED MEETING

21. 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 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 <u>http://nvohv.com/</u> Nevada Public Notice https://notice.nv.gov