



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

NOTICE IS HEREBY GIVEN THAT STARTING AT 9:00A.M. ON FEBRUARY 4, 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:

<i>Nevada Public Utilities Commission 1150 East Williams St Hearing Room B Carson City, NV 89701</i>	<i>Nevada Public Utilities Commission 9075 West Diablo Drive Hearing Room B, Las Vegas, NV 89148</i>	<i>Phone in Number 712-432-1212 Meeting ID-957-738-378 PIN-1097</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 purpose of further discussion. Comments will not be restricted based on viewpoint.

- 5. MEETING MINUTES (For Discussion and Possible Action)**

The NCOHV will vote to approve the January 14, 2016 NCOHV meeting minutes.

- 6. AUTHORIZATION OF THE EXECUTIVE SECRETARY SEARCH COMMITTEE (For Discussion and Possible Action)**

The Commission will discuss the re-authorization of the Executive Secretary Search Committee to re-start the hiring process for the NCOHV Executive Secretary. The Commission may also authorize the Executive Secretary Search Committee to hire a candidate and to possibly contract with Manpower Associates to hire temporary help until the Interim Finance Committee authorizes a State position anticipated in April 2016.

7. DISCUSSION AND CONSIDERATION OF DRAFT INTER-LOCAL AGREEMENT WITH THE CLARK COUNTY CONSERVATION DISTRICT (For Discussion and Possible Action)

The NCOHV previously agreed to partner with the Clark County Conservation District in a joint public education/outreach effort. The NCOHV will vote whether to approve the proposed contract, including the revised scope of work and monetary commitment.

8. ELECTION OF SECRETARY POSITION FOR THE COMMISSION (For Discussion and Possible Action)

The NCOHV may vote to approve a replacement for the Secretary position on the Commission. The current Secretary is on military duty for the next year.

9. PRESENTATION FROM THE DEPARTMENT OF MOTOR VEHICLES (“DMV”) (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. RE-AUTHORIZATION OF 2015 LAW ENFORCEMENT AWARD TO WASHOE COUNTY SHERIFF’S OFFICE FOR DIFFERENT EQUIPMENT (For Discussion and Possible Action)

Washoe County Sheriff’s Office has changed its request for funding from a Polaris Razor 1000 4-seater to a Yamaha 6-seater. No change in funding amount has been requested. The Nevada Office of Criminal Justice Assistance (NOCJA) recommended approval of the modified request. The NCOHV will vote whether to approve the recommendation of the NOCJA.

11. CONSIDERATION OF APPEALS CHALLENGING THE NCOHV’S DENIAL OF GRANT AWARDS ON DECEMBER 14, 2016 (For Discussion and Possible Action)

The NCOHV will consider any appeal(s) arising from grant award denials on January 14, 2016.

12. TREASURER’S REPORT AND 2016 BUDGET (For Discussion and Possible Action)

The NCOHV Treasurer will report on the NCOHV’s account activity, including income and expenses and current bank balances. The Treasurer will also present proposed 2016 Budget for the NCOHV. The NCOHV may vote to approve a 2016 Budget.

13. 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.

14. 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.

15. NEXT SCHEDULED MEETING

16. 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
Nevada State Library and Archives, 100 North Stewart St., Carson City, Nevada 89701
Carson City Library, 900 North Rook 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: 01/26/2016
Posted by Kim Miller