

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

NOTICE IS HEREBY GIVEN THAT STARTING AT 9:00 A.M. ON JUNE 5, 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	Phone in Number
Commission	Commission	712-432-1212
1150 East Williams Street	9075 West Diablo Drive	Meeting ID-957-738-378
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. 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 purposes of further discussion. Comments will not be restricted based on viewpoint.

## 5. <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.

## 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 April 30, 2015.

## 7. <u>PUBLIC WORKSHOP</u> (For Discussion and Possible Action)

The NCOHV will hold a Public Workshop to solicit Public Comment on the Draft Regulations returned from the Legislative Counsel Bureau to the Commission on April 28, 2015. The Draft Regulations have been posted on the NCOHV website since April 28, 2015, and the Notice of a Public Workshop was mailed,

e-mailed, and faxed to all the required and interested parties on May 12, 2015. The Commission will hear all oral and written comments on the Draft Regulations by the Public and Commissioners and will incorporate them in our Notice of Intent to Adopt Regulation hearing on June 15, 2015, which was also properly noticed on May 12, 2015.

# 8. <u>PRESENTATION FROM THE OFFICE OF CRIMINAL JUSTICE ASSISTANCE</u> (For Discussion and Possible Action)

The Commission will receive information on the recommendations being made by the Nevada Office of Criminal Justice Assistance ("NOCJA") towards disbursing 20 percent of the NCOHV account funds for law enforcement purposes, pursuant to NRS 490.069. There will also be a discussion on the next steps the Commission, the NOCJA, and the Nevada Office of Grant Procurement, Coordination and Management Office will make. The Commission may move on recommendations of the NOCJA and fund the 2014 and 2015 law enforcement awards.

#### 9. <u>DISCUSSION OF THE PUBLIC EDUCATION/OUTREACH GUIDELINES THAT WILL GUIDE</u> <u>THE COMMISSION'S GRANT GUIDELINE PROCESS</u> (For Discussion and Possible action)

Commissioner Darin Elmore, Head of the Public Education/Outreach Committee, and the commissioners will discuss what grant guidelines might be developed to effectively guide and score grant applicants applying for Public Education/Outreach grants from the Commission. There may be a motion to specify what grant guidelines are to be included in the grant guideline process to give to the NOGPCM for further development.

#### 10. <u>DISCUSSION OF THE GRANT GUIDELINES AND SCORING PROCESSES IN THE</u> <u>COMMISSION'S GRANT PROCESS</u>. (For Discussion and Possible action)

Commissioner Cox, Head of the Regulation/Grant Guidebook Committee and the commissioners will discuss and decide what grant guidelines might be developed to effectively guide and score grant applicants for NCOHV Grants. There may be a motion to specify what grant guidelines are to be included in the grant process to give the NOGPCM for further development.

#### 11. <u>2015 LEGISLATIVE SESSION UPDATES</u> (For discussion and possible action)

The NCOHV may discuss the 2015 legislative session and implications for the Commission.

#### 12. <u>DISCUSSION ABOUT USING SOCIAL MEDIA AND OTHER ADVERTISING FORMS TO</u> <u>INFORM PUBLIC ABOUT THE NEVADA OHV PROGRAM</u> (For Discussion only)

The Commission may hear from Edward Vento and discuss about using social media and other advertising to increase awareness about the NCOHV program.

#### 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.

#### 14. <u>TREASURER'S REPORT</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.

#### 15. <u>DISCUSSION OF FORMING AN EXECUTIVE SECRETARY SEARCH COMMITTEE OR</u> <u>OTHER OPTIONS FOR FILLING THE POSITION</u> (For discussion and Possible Action)

Kim Miller, NCOHV Executive Secretary, has accepted a full-time position with another employer. She has

offered to continue assisting the NCOHV for an interim period. The Commission will discuss the formation of an Executive Secretary Search Committee or other options to fill this requirement. The Commission may make a motion to form the search committee and begin the replacement process.

#### 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. <u>NEXT SCHEDULED MEETING – June 15, 2015</u>

#### 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 <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 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, Elv, 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 Cultural Affairs, 100 Stewart Street, Carson City, Nevada 89701

## 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 Public Notice @notice.nv.gov Nevada Secretary of State Office of Business Finance and Planning www.dbi.state.nv.us/bfp/

Date: \_\_\_\_\_