



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

NOTICE IS HEREBY GIVEN THAT STARTING AT 9:00 A.M. ON APRIL 21, 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:

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| <i>Nevada Legislative Building 401 South Carson Street Room 2134 Carson City, NV 89701</i> | <i>Grant Sawyer Office Building 555 East Washington St. Room 4406, Las Vegas, NV 89101</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 February 4, 2016 NCOHV meeting minutes.

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

The Commission will receive an update from the Executive Secretary Search Committee on the hiring process for the NCOHV Executive Secretary.

- 7. UPDATE ON STATUS OF INTERLOCAL AGREEMENT WITH THE CLARK COUNTY CONSERVATION DISTRICT AND DISCUSSION OF PUBLIC EDUCATION/OUTREACH FUNDS (For Discussion and Possible Action)**

The NCOHV will discuss updates regarding the communications with the Budget Office and the Board of Examiners Clerk regarding the inter-local agreement with Clark County. The Commission may schedule a meeting with the County’s successful bidder to discuss public education/outreach content for the program.

The NCOHV may move for a contingency plan to make the funds available in the grants process, in the event that the inter-local agreement is not approved.

8. 2016 LAW ENFORCEMENT AWARDS (For Discussion and Possible Action)

The NCOHV will review the recommendations from the Nevada Office of Criminal Justice Assistance (NOCJA) on the 2016 Law Enforcement Awards and may possibly agree to fund them under the provisions of NRS 490.069(3)(b). An attachment with the NOCJA recommendations is posted on the NCOHV website.

9. DISCUSSION OF POSSIBLE CHANGES TO THE NCOHV GRANT GUIDEBOOK AND POSSIBLE ANNOUNCEMENT OF GRANT APPLICATIONS ACCEPTANCE FOR 2016 (For Discussion and Possible action)

The Nevada Office of Grant Procurement, Coordination and Management will report on recommended changes to the NCOHV's grant guidebook that the NCOHV may act upon. The NCOHV may also vote to accept applications for grants in specific categories to fulfill the NCOHV's statutory duty for mandated disbursements.

10. DISCUSSION OF GRANT FUNDING CHANGE FOR THE NEVADA OUTDOOR SCHOOL AND AUTHORITY OF CHAIRMAN TO APPROVE MINOR CHANGES TO GRANT AWARDS (For Discussion and Possible Action)

The Nevada Outdoor School was awarded an NCOHV grant in January 2016 and is seeking approval to transfer \$1,200.00 approved for salary expenses to supplies instead.

11. 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.

12. DISCUSSION OF ACTION TO APPEAL TO THE NEVADA DEPARTMENT OF TAXATION TO CHANGE THE RULES ALLOWING SALES TAX CREDIT FOR OHV TRADE-INS (For Discussion and Possible Action)

NCOHV Commissioner Michael Gerow will provide information regarding the merits of having the NCOHV pursue statutory changes that would provide a sales tax credit to OHV buyers for a used trade-in. The NCOHV may vote to approve a plan of action.

13. DISCUSSION OF 2016 LOBBYIST CONTRACT AND LEGISLATIVE PRIORITIES (For Discussion and Possible Action)

The NCOHV will consider renewing its contract with Capital Partners for 2016-2017 for lobbyist services. The NCOHV will also discuss their legislative priorities and may authorize early action to get a bill drafted and to gather support for the bill.

14. 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 discuss a proposed 2016 Budget for the NCOHV and provide information on the work being done by the Budget and Finance Departments.

15. 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.

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. NEXT SCHEDULED MEETING

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 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

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

Nevada Legislative Building, 401 So. Carson St., Carson City, NV 89701

Grant Sawyer Office Building, 555 East Washington St., Las Vegas, NV 89101

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: 04/11/2016

Posted by Kim Miller