BRIAN SANDOVAL Governor

STATE OF NEVADA



BRUCE BRESLOW Director B&I

ANDREW J. MACKAY Chairman

> GEORGE ASSAD Commissioner

KEITH SAKELHIDE Commissioner

DEPARTMENT OF BUSINESS AND INDUSTRY NEVADA TRANSPORTATION AUTHORITY

MINUTES OF THE June 29, 2015 SPECIAL SESSION

AGENDA

1. Call to Order

Chairman Andrew J. MacKay called the meeting to order at 9:00 a.m.

2. Roll Call

Present in Las Vegas: Commissioner Keith A. Sakelhide, Administrative Attorney James Day, Senior Deputy Attorney General David Newton. Present in Reno: Chairman Andrew J. MacKay

3. Pledge of Allegiance

Administrative Attorney James Day led a recital of the Pledge.

4. Public Comment

none

5. Approval of Agenda

Approved 2-0

ADOPTION OF EMERGENCY REGULATIONS

6. The Authority will discuss and consider adoption of emergency regulations related to the implementation of Assembly Bill No. 175 and Assembly Bill No. 176 of the 78th (2015) Nevada Legislative Session.

Chairman MacKay summarized. John Griffin, Esquire, Griffin Company and UBER, thanked the Authority for their expeditious efforts to get regulations into place. Kellie McKinley, Platinum LV offered a brief statement. Commissioner Sakelhide gave an explanation as to the instant matter. Marilyn Moran, Western Cab Co. questioned when the transportation network companies would begin operating and who would enforce any illegal operation. Chairman MacKay detailed the workshop dates, stating the first would be Thursday July 16, 2015 in Las Vegas at the Grant Sawyer Building and the second would be Thursday July 23, 2015, in Carson City at the Legislative Building. Both meetings will be video cast. Marilyn Moran, Western Cab Co. stated the Taxicab Authority also has a large meeting the 23rd of July. Ned Cruey, citizen of Henderson, made a statement in support of UBER.

Approved 2-0

7. Public Comment

Stanley Washington, Worldwide Ride Hailing Association, thanked the Authority for their efforts. Lou Castro, Nevada Bus Limousine Association, made a statement with regard to the application process and safety issues.

8. Adjournment

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Meeting adjourned 9:40 a.m.