

BRIAN SANDOVAL  
*Governor*

STATE OF NEVADA



C.J. MANTHE  
*Director B&I*

ALAINA BURTENSHAW  
*Chairman*

GEORGE ASSAD  
*Commissioner*

DAWN GIBBONS  
*Commissioner*

DEPARTMENT OF BUSINESS AND INDUSTRY  
**NEVADA TRANSPORTATION AUTHORITY**  
**MINUTES OF THE November 20, 2017 SPECIAL SESSION**

**AGENDA**

**1. Call to Order**

*Chairman Alaina Burtenshaw called the meeting to order at 9:40 a.m.*

**2. Roll Call**

*Present in Las Vegas: Chairman Alaina Burtenshaw, Commissioner George Assad, Administrative Attorney David Newton, Deputy Attorney General Louis Csoka. Present in Reno: Commissioner Dawn Gibbons*

**3. Pledge of Allegiance**

*Chairman Alaina Burtenshaw led a recital of the pledge.*

**4. Public Comment**

*none*

**5. Approval of Agenda**

*Approved 3-0*

**DISCUSSION ITEM / RULEMAKING ADOPTION**

- 6.** The Nevada Transportation Authority will consider adoption of regulations amending NAC 706A.190, regarding the annual assessment due from the Transportation Network Companies pursuant to NRS 706A.140. The proposal has been designated as Docket 17-05021 by the Authority and as File No. R057-17 by the Nevada Legislative Counsel Bureau. Copies of the proposed regulation are available from the NTA or from the Legislative Counsel Bureau (available at <http://www.leg.state.nv.us/register/>).

*Regulations adopted as written 3-0*

**7. Public Comment**

*none*

**8. Adjournment**

*Meeting adjourned at 9:45 a.m.*