

**NEVADA INSTITUTE OF AUTONOMOUS SYSTEMS**

**BOARD MEETING AGENDA**

**October 6, 2016**

**9:30 a.m.**

**Main Location:**

**Desert Research Institute  
755 E. Flamingo Road  
Room SNSC 182  
Las Vegas, NV 89119**

**Public Location for Video Conference:**

**Desert Research Institute  
2215 Raggio Parkway  
Room Stout B  
Reno, NV 89512**

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1. Call to Order , Roll Call and Establish Quorum
  2. Public Comments
  3. Chairman White's Comments
  4. Appointment and recognition of recording secretary (White)
  5. GOED Comments (Hill/Wilczek)
  6. Re-introduction of new Board members (White)
  7. Introduction of Brett Kanda
  8. Financial Reports (White/Lien)  
**Discussion/For Possible Action**
  9. FY 17 NIAS Budget (Hill/Wilczek)  
**Discussion/For Possible Action**
  10. Accounting policy and procedures (Lein)  
**Discussion/For Possible Action**
  11. Delegation authority for contract execution not originating from NIAS  
**Discussion/For Possible Action**
  12. Annual Consideration of NIAS Privacy Plan (Jost)  
**Discussion/For Possible Action**
  13. Status of Test Site Activities (Walach/Barker)

**14. Status of NCAM (Langford)**

**15. Recess regular session to convene personnel item**

**16. Reconvene regular session**

**17. Schedule of future quarterly board meeting for fiscal year 2017**

- Thursday, January 19, 2017
- Thursday, April 13, 2017
- Thursday, July 13, 2017
- Thursday, October 12, 2017

**18. Public Comments**

**19. Adjournment**

**NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:**

GOED, 808 W. Nye Lane, Carson City, NV  
Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV  
Nevada State Capitol, 101 S. Carson Street, Carson City, NV  
Elko County, 569 Court St., Elko, NV  
City of Fallon, 55 West Williams Avenue, Fallon, NV  
Desert Research Institute, 755 E. Flamingo Rd., Room SNSC 182, Las Vegas, NV 89119  
Desert Research Institute 2215 Raggio Pkwy, Room Stout B, Reno, NV 89512  
Las Vegas Global Economic Alliance, 6795 Edmonds Street, Ste. 260, Las Vegas, NV  
Reno Tahoe Airport Authority, 2001 E. Plumb Lane, Reno, NV  
Boulder City Municipal Airport, 1201 Airport Road, Boulder City, NV  
GOED website [www.diversifynevada.com](http://www.diversifynevada.com)  
Office of Governor Brian Sandoval, Capitol Building, Guinn Room, 101 N. Carson Street, Carson City, NV

**NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Nichole Anderson, Governor's Office of Economic Development, 555 E. Washington Ave, Suite 5400, Las Vegas, NV 89101 or by calling (702) 486-2700 on or before the close of business two business days prior to the meeting date.**

**NOTE (3) The Board reserves the right to take items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.**

**NOTE (4) All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals; the Board may refuse to consider public comment. See NRS 233b.126.**

NOTE (5) For supporting material please contact Nichole Anderson, 555 E. Washington Ave, Suite 5400, Las Vegas, NV 89101 (702) 486-2700, [nmanderson@diversifynevada.com](mailto:nmanderson@diversifynevada.com). Materials may be obtained at the following public locations: Governor's Office of Economic Development, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101 or Governor's Office of Economic Development, 808 W. Nye Lane, Carson City, Nevada 89703.