

# BOARD MEETING

**December 30, 2015**  
**9:30 a.m.**

**Teleconference Number:**  
**(888) 363-4734;**  
**Access Code: 2142082**

**Public Location for Teleconference:**  
**Grant Sawyer Building**  
**GOED Conference Room**  
**555 E. Washington Ave., Suite 5400**  
**Las Vegas, NV 89101**

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1. **Call to Order, Roll Call and Establish Quorum**
  2. **Public Comments**
  3. **Governor Sandoval's Comments**
  4. **Discussion: until such time as regulations are adopted, consideration and approval of a resolution authorizing the Director to take the following actions without further Board review or approval:**
    - (i) **establish a uniform "effective date" policy;**
    - (ii) **determine whether categories of records or other documents may be treated as confidential records;**
    - (iii) **establish a minimum number of new full-time employee requirement for businesses to be eligible for abatements;**
    - (iv) **establish a "rate of unemployment" definition;**
    - (v) **define minimum health care benefits;**
    - (vi) **establish certain audit tolling provisions;**
    - (vii) **further define "Project" and describe circumstances in which the term "Project" can be amended;**
    - (viii) **accelerate processing of an "Economic development financing proposal"; and**
    - (ix) **clarify certain categories of equipment not eligible for abatement.**
  5. **Director's Comments**
  6. **Public Comments**
  7. **Adjournment**
- For Possible Action**
- For Possible Action**

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

- a. GOED, 808 W. Nye Ln, Carson City, NV
- b. Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
- c. Nevada State Library, 100 N. Stewart St., Carson City, NV
- d. Nevada State Capitol, 101 S. Carson Street, Carson City, NV
- e. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- f. City of Fallon, 55 W. Williams Avenue, Fallon, NV
- g. City of Fernley, 595 Silver Lace Boulevard Fernley, NV 89408
- h. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- i. City of Las Vegas, City Hall, 400 East Stewart Avenue, Las Vegas, NV
- j. City of Mesquite, City Hall, 10 E. Mesquite Boulevard, Mesquite, NV
- k. City of North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- l. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- m. EDAWN, 5190 Neil Road, Suite 110, Reno, NV
- n. Elko County, 569 Court Street, Elko, NV
- o. GOED website [www.diversifynevada.com](http://www.diversifynevada.com)
- p. Humboldt Development Authority, 90 W. Fourth Street, Winnemucca, NV
- q. Lander County Economic Development Authority, 315 S. Humboldt Street., NV
- r. Lincoln County Regional Development Authority, P.O. Box 1006, Caliente, NV
- s. LVGEA, 6720 Via Austi Pkwy., Suite 330, Las Vegas
- t. Nevada Public Notice website <http://notice.nv.gov>
- u. NNDA, 704 W. Nye Lane, Carson City, NV
- v. NNRDA, 1500 College Parkway, McMullen Hall, Room 120, Elko, NV
- w. Nye County Regional Economic Development Authority, P.O. Box 822, Pahrump, NV
- x. White Pine County Economic Diversification Council, 297 11<sup>th</sup> Street East, Ely, NV

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Wendy Pope, Governor's Office of Economic Development, 555 E. Washington Ave., Suite 5400, Las Vegas, Nevada 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 Wendy Pope, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, [wpope@diversifynevada.com](mailto:wpope@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.