

MEETING NOTICE AND AGENDA

1st Quarter Meeting of the NEVADA MINING OVERSIGHT & ACCOUNTABILITY COMMISSION

Date and Time of Meeting: February 16, 2023 **9:00 a.m.**

Place of Meeting: Nevada Department of Taxation
1550 E. College Parkway, Suite 115
Large Conference Room
Carson City, Nevada

This meeting will also be held by Zoom.

Zoom Option: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86860533129>

Or Telephone:

Dial: US: +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782
or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1
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Webinar ID: 868 6053 3129

Action may be taken on the items indicated in **BOLD**:

1. **CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM AND OPENING REMARKS**
2. Public Comment (See Note 2 below)
In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.
3. **Review, discussion and possible action regarding December 6, 2022 meeting minutes.**
4. Briefing on the role, responsibilities, and authority of the Commission

Henna Rasul, Senior Deputy Attorney General
Nevada Office of the Attorney General
5. **For Possible Action: Agency Reports; Consideration and possible adoption of recommendations and order pursuant to NRS 514A.070**

Division of Industrial Relations, Department of Business and Industry
Mine Safety and Training Section
6. For Discussion Reports and Presentations:

Overview Presentation of The Nature Conservancy Lithium Study
Presented by: Michael Clifford and Jaina Moan
The Nature Conservancy
7. Briefing to and from the Commission and the Department of Taxation Staff
8. **For Possible Action: SCHEDULE DATE AND REVIEW AGENDA TOPICS FOR THE NEXT MEETING**

9. **Public Comment (See Note 2)**

In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

10. **For Possible Action: Adjournment**

NOTE 1: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Commission. Items may be pulled or removed from the agenda at any time.

NOTE 2: Public comment may be made on any issue and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Commission. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the committee may refuse to consider public comment. See NRS 233B.126.

NOTE 3: We are pleased to make accommodations for members of the public who are disabled. Please notify the Department of Taxation in writing, at 1550 College Parkway, Carson City Nevada, 89706 or call (775) 684-2180 prior to the meeting.

NOTE 4: Materials and files for items on this agenda are maintained in the offices of the Department of Taxation located in Carson City, Nevada. Requests for copies of materials and files for items on this agenda may be made to: Christina Griffith, (775) 684-2160, Department of Taxation, 1550 College Parkway, Carson City, NV 89706

Persons who wish to continue to receive notice of meetings must renew the request every six months after the first request is made because "[a] request for notice lapses 6 months after it is made." NRS 241.020(3)(c).

Notice of this meeting was posted in the following Carson City, Nevada location: Department of Taxation 1550 College Parkway and Nevada State Library, 100 Stewart Street

Notice of this meeting was emailed for posting to the following locations: Department of Taxation, 4600 Kietzke Lane, Building L, Suite 235, Reno; Department of Taxation, 700 E. Warm Springs Road; Las Vegas; Clark County Government Center, 500 South Grand Central Parkway, Las Vegas. Notice of this meeting was also posted on the Internet through the Department of Taxation website at www.tax.nv.gov, and on the Department of Administration website at <https://notice.nv.gov/>.