MEETING NOTICE AND AGENDA

NEVADA MINING OVERSIGHT & ACCOUNTABILITY COMMISSION

Date and Time of Meeting:

December 17, 2013 10:00 a.m.

Place of Meeting:

Legislative Building 401 S. Carson Street Room 2135 Carson City, Nevada

Video Conference To:

Grant Sawyer Office Building Room 4412 Las Vegas, Nevada

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

1. ROLL CALL, ESTABLISHMENT OF QUORUM AND OPENING REMARKS

- 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. AGENCY REPORTS; CONSIDERATION AND POSSIBLE ADOPTION OF RECOMMENDATIONS AND ORDERS

For Possible Action: Department of Conservation and Natural Resources-Division of Environmental Protection Overview – informational presentation pursuant to NRS 514A.070(2):

Overview of Mercury Program

4. Presentation by Department of Conservation and Natural Resources – Sagebrush Ecosystem Technical Team, "Sage Grouse and Mining"

5. For Possible Action: REVIEW OF REGULATIONS

Review of LCB File No. R172-12, regulations adopted by the Nevada Tax Commission; Determination of Findings and Recommendations to be Reported to the Legislative Counsel

The regulation repeals provisions regarding the accelerated depreciation of certain capitalized costs to determine the net proceeds of minerals tax upon permanent closure of a mine.

6. For Possible Action: Approval of Minutes for October 31, 2013

- 7. Briefing to and from Staff; Suggestions for Future Agenda Topics and Meeting dates
- 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.

9. For Possible Action: ADJOURNMENT

<u>NOTE 1</u>: 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.

<u>NOTE 2:</u> 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. <u>No action will be taken on any items raised in the public comment period</u>. 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.

<u>NOTE 3</u>: 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.

<u>NOTE 4:</u> 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: Terry Rubald, Deputy Executive Director, Department of Taxation 1550 College Parkway Carson City, NV 89706

Notice of this meeting was posted to the following Carson City location: Department of Taxation, 1550 College Parkway. Notice of this meeting was faxed for posting to the following locations: Nevada State Library & Archives,100 Stewart Street, Carson City; Legislative Building, 401 South Carson Street; Las Vegas Library, 833 Las Vegas Blvd, Las Vegas. 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, 2550 Paseo Verde, Suite 180, Henderson; Department of Taxation, 555 E. Washington Street; 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.state.nv.us