

MEETING NOTICE AND AGENDA

2nd Quarter Meeting of the NEVADA MINING OVERSIGHT & ACCOUNTABILITY COMMISSION

Date and Time of Meeting: June 18, 2015 10:30 a.m.

Place of Meeting: Nevada Department of Transportation
1263 S. Stewart Street
3rd Floor Conference Room
Carson City, NV

Video Conference To: Nevada Department of Transportation
123 East Washington Avenue
Training Room, Building B
Las Vegas, NV

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

1. 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. Presentation: SR 342 road closure and partnership with Comstock Mining and Storey County to rebuild the road

Bill Hoffman, Deputy Director, Nevada Department of Transportation
Corrado de Gasperis, President and CEO, Comstock Mining

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

(a) Department of Taxation Report of expenses and deductions of each mining operation, pursuant to the requirements of NRS 362.120(5);

(b) Report on net proceeds of minerals tax projections, as reported to the Economic Forum.
Department of Taxation

(c) For Possible Action: Department of Taxation – Net Proceeds of Minerals Audit Status – informational presentation pursuant to NRS 514A.070(2):

(1) Identification of audits of mining operators to be conducted for the remainder of the 2015 calendar year;

(2) A report of the results of each audit of a mining operator or other person completed by the Department during the immediately preceding calendar year;

(3) A report of the status of each audit of a mining operator or other person that is currently in process.

5. AGENCY BRIEFINGS

Nevada Division of Minerals Report on 2014 Production of Minerals, Oil, and Geothermal
Richard Perry, Administrator, Nevada Division of Minerals

6. For Possible Action: Review and Approval of Minutes:

- ♦ March 13, 2015

7. For Possible Action: Meeting Schedule

8. Briefing to and from Staff; Information received for requests from prior meetings; Suggestions for Future Agenda Topics

9. Commission Comments

10. 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.

11. 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:
Anita Moore, (775) 684-2160, 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 <http://tax.nv.gov/> and on the Department of Administration website at <https://notice.nv.gov/>.