MEETING NOTICE AND AGENDA

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

Date and Time of Meeting:	June 26, 2013 10:00 a.m.
Place of Meeting:	Nevada Department of Education Boardroom 700 East Fifth Street Carson City, Nevada 89701-5096
Video Conference To:	Nevada Department of Education 9890 South Maryland Parkway, Suite 228

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

1. ROLL CALL 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

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

Las Vegas, Nevada 89183-7166

- (b) Department of Taxation Report on desk review procedures and certifications, pursuant to the requirements of NRS 362.120(1);
- (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 2013 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.

4. AGENCY BRIEFINGS

(a) For Possible Action: Information and Response to Commission questions regarding the Nevada Division of Environmental Protection Regulatory Efforts and Requirements concerning the Comstock Mine operations

Dr. Colleen Cripps, Administrator Nevada Division of Environmental Protection (b) For Possible Action: Pursuant to NRS 513.093(3)(a) and (b), Division of Minerals briefing on the activities of the Division, to include accounting of any fees or fines imposed or collected and the current condition of mining and of exploration for and production of oil and gas.

Alan R. Coyner, Administrator Division of Minerals, Nevada Commission on Minerals Resources

- (c) Report on net proceeds of minerals tax projections, as reported to the Economic Forum. Department of Taxation
- 5. For Possible Action: Review and Approval of Minutes:
 - March 28, 2013

6. For Possible Action: Meeting Schedule

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

8. 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.

<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</u> <u>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.

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