

MEETING NOTICE AND AGENDA

3rd Quarter Meeting of the NEVADA MINING OVERSIGHT & ACCOUNTABILITY COMMISSION

Date and Time of Meeting: September 24, 2014 1:30 p.m.

Place of Meeting: State Legislative Building, Room 2135
401 South Carson Street
Carson City, Nevada

Video Conference To: Grant Sawyer Office Building, Room 4412E
555 E. Washington Avenue
Las Vegas, Nevada

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. REVIEW OF REGULATIONS

For Possible Action: Review of LCB File No. R011-14, regulations adopted by the Commission on Mineral Resources; Determination of Findings and Recommendations to be reported to the Legislative Counsel

The regulations provide for a hydraulic fracturing regulatory program; and revise provisions governing the operation of wells for the extraction of oil, gas and geothermal resources.

4. 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):

(a) Overview of Division activities concerning reclamation of mined lands, areas of exploration and former areas of mining or exploration during the immediately preceding calendar year

(b) Report on Enforcement Actions, fees and fines

5. AGENCY BRIEFINGS

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.

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

June 26, 2014

7. For Possible Action: Meeting Schedule

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

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.

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 and on the Department of Administration website at <https://notice.nv.gov/>.