



Nevada Board for the Regulation of Liquefied Petroleum Gas
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Mike Eriksen – Chairman (20)
Lacey Parrott – Vice Chairman (23)
Bryan Milton – Secretary-Treasurer (23)

Karl Hahn – Board Member (23)
David Klein - Board Member (23)
Jennifer Herz – Board Member (21)

**NOTICE OF PUBLIC MEETING OF:
 THE BOARD FOR THE REGULATION OF LIQUEFIED PETROLEUM GAS**
**THE OFFICE IS CLOSED TO THE PUBLIC DUE TO THE COVID VIRUS. THIS MEETING IS
 ACCESSIBLE THROUGH THE FOLLOWING TELEPHONE NUMBER 1-669-900-6833**
Meeting #6826837327

DATE: December 18, 2020
TIME: 1:00 PM
LOCATION: BOARD OFFICE
106 E. ADAMS STE 215
CARSON CITY, NV 89706

- 1) Call to order.
- 2) Self-introduction. (Members, staff and guests, including persons on the phone)
- 3) Public comment. The Board may discuss the matters but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**
- 4) ***For possible action** approval/disapproval/changes of the minutes of the 11/20/2020 meeting of the Board.
- 5) Board member comments.
- 6) ***For possible action** CONSENT AGENDA ITEMS: The following license applications will be presented to the Board for consideration and approval as a consent item. Any Board member or member of the public may request that an application be removed from the consent agenda and discussed and voted on individually.

A) **Class 1 Licenses**

No.	Class	Name	Supplier	Location
1	1A	Jim Menesini Petroleum LLC (Winn)	N/A	4185 W Winnemucca Blvd. Winnemucca, NV 89445
<i>¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting,</i>				

B) **Class 2 Licenses**

No.	Class	Name	Supplier	Location
		None		
<i>¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting</i>				

C) **Class 3 Licenses**

No.	Class	Name	Location
		None	
<i>¹ Ownership or name change</i>			

D) **Class 4 Licenses**

No.	Class	Name	Supplier	Location
1	4	55 McDermitt Crude LLC dba: McDermitt Gas, Grill & Motel	AmeriGas Winn	55 US Hwy 95 McDermitt NV 89421
<i>¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting</i>				

E) **Class 5 Licenses**

No.	Class	Name	Supplier	Location
1	5	3950 LLC	N/A	3950 Tompkins Ave Las Vegas NV 89103
<i>¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting</i>				

- 7) Deputy Attorney General's comments.
- 8) Staff Reports.
 - A) Office Manager
 - B) Field Inspector
 - C) Director of Education and Code Development (Director ECD)
 - D) Chief Inspector
- 9) ***For possible action** review of the financial reports (profit and loss, budget, audit, etc.), the oversight committee report, the movement of funds between the Board's existing and/or new accounts and other items related to the Board's finances.
- 10) Chairman's request for items to be included on the next agenda.
- 11) ***For possible action** approval of Board members' compensation, per diem and travel expenses.
- 12) Public comment. The Board may discuss the matters but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**
- 13) **Adjourn.**

*** Denotes items for possible action.**

NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada Board for the Regulation of Liquefied Petroleum Gas office - Carson City, Nevada Board for the Regulation of Liquefied Petroleum Gas web site – www.nvlpgasboard.com , State of Nevada Department of Administration website - <https://notice.nv.gov>, the Carson City Library – Carson City, Nevada State Attorney General’s Office – Carson City, Douglas County Library - Minden NV

Please Note:

1. Items may be taken out of order, items may be combined for consideration, and items may be pulled or removed from the agenda at any time to accomplish business in the most efficient manner, however contested hearings under NRS 233B will occur at the time scheduled.
2. Under the **Public Comments** agenda item, members of the general public may bring matters not appearing on the agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**
3. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the LP-Gas Board office in writing at P.O. Box 338, Carson City, Nevada 89702, or by calling (775) 687-4890 x201. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.
4. Applicants are recommended to be in attendance at the meeting or available on the telephone to answer questions while the Board members are considering their application for approval. All companies involved with mediation hearings **MUST** have a representative available at the hearing!
5. Persons wishing to place items on an upcoming agenda should contact the office at least 11 working days before the meeting at (775) 687-4890 x 201.
6. Meetings are currently held the third Friday of every month, except in December and at special (called) meetings or workshops. Meeting dates & times are subject to change.
7. Persons/facilities desiring copies of the Board’s agenda must submit their request in writing to the Board office every six months.
8. Prior to the commencement and conclusion of a contested case or quasi judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider public comment as per NRS 233B.126.
9. Supporting documents for this meeting are available to the public at the Board office, 106 E. Adams St. Suite 216, Carson City, NV 89706 or a copy can be requested from Katie Bavaro at (775) 687-4890 or admin@nvlpgasboard.com