VETERANS' SERVICES COMMISSION (VSC)

NOTICE OF PUBLIC MEETING

WEDNESDAY, 3-15-17 1:00 PM

Meeting Held and Public Access Located at:

Capitol Building Guinn Room – 2nd Floor 100 Carson Street Carson City, NV

Teleconference:

Dial: (646) 749-3131

Access Code: 236-480-277#

AGENDA

Please Note: The Veterans Services Commission (VSC) may (1) address agenda items out of sequence to accommodate persons appearing before the Panel or to aid the efficiency or effectiveness of the meeting; (2) combine items for consideration by the public body; and (3) pull or remove items from the agenda at any time. The Panel may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. 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 board may refuse to consider public comment. See NRS 233B.126.

At the discretion of the Chair, public comment is welcomed by the Commission but will be limited to five minutes per person. A public comment time will be available at the beginning of the meeting and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

1. Call to Order, Pledge of Allegiance, Roll Call of Members, and Establish Quorum

2. Public Comment

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

- Review and Approval of 12-8-16 Meeting Minutes (For Possible Action)
- 4. Chairman's Welcoming Comments (For Discussion)
- 5. Commissioner Announcements/Reports (For Discussion)
- 6. NDVS Reports (For Discussion)
 - a) Nevada State Veterans Home Boulder City
 - b) Nevada Veterans Memorial Cemeteries
 - c) Veterans Advocacy and Support Program
 - d) Agency Fiscal / 2017 License Plate Gift Account Plan
 - e) Community Outreach Programs

- f) Veteran Community Events
- g) NDVS Staff Changes

7. Other Reports (For Discussion)

- a) VBA, Reno Regional Office Report
- b) Nevada Based VA Hospital Reports
- c) Office of the Governor, Veterans Policy Analyst Report

8. Old Business (For Discussion)

9. New Business (For Discussion)

- a) Update on Elko National Burial Grounds (For Discussion)
- b) Update on Northern Nevada Home (For Discussion)
- c) Briefing from the UVLC (For Discussion)
- d) Volunteer Driver Issue Medical Testing (For Discussion)
- e) Discuss additional duties of the Cemetery Committee Advisory Members (For Discussion)
- f) Vote on proposal that the VSC make the final recommendations to Director Miller, NDVS on veteran cemetery memorial placements (For Possible Action)

10. Veteran of the Month (VOM) Overview and Selections (For Possible Action) VOM Nominees:

- Keirn, Richard Scott
- Kerr, James
- Peterson, Daniel
- Snider, Robert
- Tasby, Joe

11. Veteran Supporter of the Month (VSM) Overview and Selections (For Possible Action)

VSM Nominees:

- Ageless Aviation Dreams Foundation
- Nevada Humane Society's GI Dogs Program
- University of Nevada Veterans Alumni Zack Totans
- Veterans Guest House Noreen Leary
- VSM Nominees:
- W.A.V.E

12. Agenda Items For Next Meeting (For Discussion)

13. Next Meeting Date/Location

Possible Date: Thursday, June 8 \sim 15 \sim 22 \sim 29, 2017 Possible Location: Great Basin College - Elko, NV

14. Public Comment

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

15. Adjournment (For Possible Action)

Meeting agendas are available for download at the PUBLIC MEETING PAGE of the Department of Veterans Services' website: http://veterans.nv.gov and http://notice.nv.gov/notice. Anyone desiring the agenda or supporting materials regarding any NDVS meeting is invited to call or email the Executive Assistant, Pamela Roberts at (775) 688-1653 or robertsp@veterans.nv.gov. The agenda and supporting materials may also be picked up in person at any one of the following office locations:

 Nevada Department of Veterans Services - Reno 6880 S. McCarran Blvd., Bldg. A – Suite 12, Reno, NV 89509 Telephone: 775-688-1653 Fax: 775-688-1656

Nevada Department of Veterans Services – Las Vegas

Grant Sawyer Building

555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101

Telephone: 702-486-3830 Fax: 702-486-3829

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Pamela Roberts, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Committee and other interested persons who have requested an agenda from the Council. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing on an annual basis.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Nevada Department of Veterans	Nevada Department of	Nevada Department of
Services (NDVS)	Veterans Services (NDVS)	Veterans Services (NDVS)
Reno Office	Elko Office	Las Vegas Office
5460 Reno Corporate Dr.	762 14 th Street	6900 N. Pecos Rd. #1C238
Ste 131, Reno, NV 89511	Elko, NV 89801	North Las Vegas, NV 89086
Northern Nevada Veterans	Southern Nevada Veterans	Nevada State
Memorial Cemetery	Memorial Cemetery	Veterans Home
(NNVMC)	(SNVMC)	(NSVH)
14 Veterans Way	1900 Buchanan Blvd.	100 Veterans Memorial Dr. Boulder
Fernley, NV 89408	Boulder City, NV 89005	City, NV 89005