

VETERANS' SERVICES COMMISSION (VSC)

NOTICE OF PUBLIC MEETING

THURSDAY, 9-28-17
9:30 AM

Meeting held and Public Access Located at:

Reno – VA Conference Room – 5460 Reno Corporate Dr
Second Floor

Teleconference:

1 (872) 240-3412

Access Code: 370-295-237 #

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)*

- 3. Review and Approval of 6-29-17 Meeting Minutes (For Possible Action)**
- 4. Chairman and Commissioner Announcements/Reports (For Discussion)**
- 5. NDVS Reports (For Discussion)**
 - Nevada State Veterans Home – Boulder City
 - Nevada Veterans Memorial Cemeteries
 - Veterans Advocacy and Support Program
 - Community Outreach Programs
 - Veteran Community Events
 - NDVS Staff Changes
 - Agency Fiscal / 2017 License Plate Gift Account Plan

h) Deputy Director of Wellness (DDW)

6. Other Reports (For Discussion)

- a) VBA, Reno Regional Office Report
- b) Nevada Based VA Hospital/ Clinic Reports
- c) Veterans Service Organization Reports
- d) Prepare to submit information necessary to support the VSC annual report due to the Governor, no later than the December VSC meeting

7. Old Business (For Discussion)

- a) Discussion of Current Guidelines for the Future Naming of Public Buildings (For possible action)
- b) Update on Elko Burial Grounds

8. New Business (For Discussion)

- a) Authorize the NDVS Director to act as agent in coordinating the following requirements associated with SB230:
 - 1) Participate in key decisions including memorial design
 - 2) Submit building permits
 - 3) As the authorized State agent, manage the construction/ installation of the memorial

[SB 230 was a 2013 bill that authorized the VSC to submit to the Administrator and the Commission a design for the memorial for approval of the Administrator and the Commission. Upon approval of the design, the construction or installation of the memorial may begin] (For Possible Action)
- b) Selection for VSC Chairperson and Vice-Chairperson (For Possible Action) NRS 417.160 item 1; The Nevada Veteran Service Commission shall annually choose one of its members to serve as Chairman and one of its members to serve as Vice-Chairman.

9. Veteran of the Month (VOM) Overview and Selections (For Possible Action)

VOM Nominees:

- Emerson, Carl R.
- Meeker, David A.
- Rank, Carmen
- Friscia, John
- LaRocca, Debbie
- Lee, Donna Kay

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

VSM Nominees:

- Chere' Pedersen
- Scottish American Military Society Color Guard
- Misty Vaughn Allen

- Brenda Horton

11. Agenda Items For Next Meeting (For Discussion)

12. Next Meeting Date/Location

Possible Date: Thursday, December 7-14-21-28, 2017

Possible Location: Las Vegas, NV

13. Public Comment

14. Travel to Northern Nevada Veterans Home Construction Site

15. Overview and tour of the Northern Nevada Veterans Home Construction Site (For Discussion)

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)

16. 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, David Johnson at (775) 688-1653 or johnsond@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 Services (NDVS) Reno Office 5460 Reno Corporate Dr. Ste 131, Reno, NV 89511	Nevada Department of Veterans Services (NDVS) Elko Office 762 14th Street Elko, NV 89801	Nevada Department of Veterans Services (NDVS) Las Vegas Office 6900 N. Pecos Rd. #1C238 North Las Vegas, NV 89086
Northern Nevada Veterans Memorial Cemetery (NNVMC) 14 Veterans Way Fernley, NV 89408	Southern Nevada Veterans Memorial Cemetery (SNVMC) 1900 Buchanan Blvd. Boulder City, NV 89005	Nevada State Veterans Home (NSVH) 100 Veterans Memorial Dr. Boulder City, NV 89005