# VETERANS' SERVICES COMMISSION (VSC)

#### NOTICE OF PUBLIC MEETING

Thursday, 3-17-16 10:00 a.m.

### Meeting held and Public Access Located at:

Legislative Building
401 South Carson Street, Carson City
Room CC4100

#### Video Teleconference From:

Grant Sawyer Building
555 E. Washington Avenue, Las Vegas
Room 4412E

# **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.

- 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 3-17-16 Agenda (For Possible Action)
- Review and Approval of 12-17-15 Meeting Minutes (For Possible Action)
- 5. Commissioner Announcements/Reports
- 6. NDVS Reports (For Possible Action)
  - a) NDVS Project Report
  - b) Nevada State Veterans Home Boulder City
  - c) Nevada Veterans Memorial Cemeteries

- d) Veterans Advocacy and Support Program
- e) Agency Fiscal / License Plate Gift Account Report
- f) Women Veterans Program Update
- g) Veteran Community Events

# 7. Other Reports (For Possible Action)

- a) VBA, Reno Regional Office Report
- b) Nevada Based VA Hospital Reports
- c) Office of the Governor, Veterans Policy Analyst Report
- d) Women Veterans Advisory Council Report
- e) Interagency Council on Veterans Affairs Report

#### 8. Old Business (For Possible Action)

- a) 2016 Las Vegas NVA/VSO Workshop Report
- b) 2016 Legislative Symposium and Summit Update
- c) Elko National Cemetery Status Update
- d) Update on Southern Nevada Naturally Occurring Asbestos
- e) Memorial to the Fallen Update (AB-230)

# 9. New Business (For Possible Action)

- a) Review of NDVS License Plate Gift Fund Policy
- b) VSC Responsibilities for Naming of State Buildings, Grounds, or other Property after Persons Killed in Action (AB62-Chapter 331)
- c) VSC Discussion and Recommendations for Changes, Additions, or Deletions to NRS 417 (Veterans Services)
- d) Review and Approval of the Annual VSC Report to the Governor
- e) Review and Approval of the 12-17-15 SNVMC Visit Report
- f) Veteran Supporter of the Month Program (VSM) Guidelines Approval
- g) Discussion of the Proposed New Veteran of the Month (VOM) Pin
- h) Veteran of the Month Overview and Selections

#### Nominees:

- Bohn, Peggy
- Burns, Kevin
- Cage, Caleb
- Hale, Robert
- Moya, Bruno
- Rank, Carmen

# 10. Agenda Items For Next Meeting (For Discussion)

11. Next Meeting Date/Location (For Possible Action)

Possible Date: June - Thursday (9 ~ 16 ~ 23 ~ 30)

Possible Location: Elko

#### 12. 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)

# 13. Adjournment (For Possible Action)

Meeting agendas are available for download at the PUBLIC MEETING PAGE of the Department of Veterans Services' website: <a href="http://veterans.nv.gov">http://veterans.nv.gov</a> and <a href="http://notice.nv.gov/notice">http://notice.nv.gov/notice</a>. 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 <a href="mailto:robertsp@veterans.nv.gov">robertsp@veterans.nv.gov</a>. 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 <sup>th</sup> 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