VETERANS' SERVICES COMMISSION (VSC)

NOTICE OF PUBLIC MEETING

Thursday, 9-22-16 @ 9:30 a.m.

Meeting held and Public Access Located at:

Northern Nevada Veterans Cemetery 14 Veterans Way, Fernley, NV 89408

Teleconference:

Dial +1 (408) 650-3123 Access Code: 223-545-245#

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 6-30-16 Meeting Minutes (For Possible Action)
- 4. Commissioner Announcements/Reports
- 5. NDVS Reports (For Discussion)
 - 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 / 2017 License Plate Gift Account Plan
 - f) Veteran Community Events

6. 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

7. Old Business (For Discussion)

- a) Elko National Burial Ground Status Update
- b) Memorial to the Fallen Update (SB-230)
- c) Veterans In Care (VIC) Program Update

8. New Business (For Possible Action)

- a) Develop Recommendations for the VSC Annual Report
- b) Review of NDVS Annual Report
- c) Discussion of Nevada Vet Corps Swearing in Ceremony / October 12, 2016
- d) Review and Approve Proposed Policy for Naming of State Buildings, Grounds, or other Property after Persons Killed in Action (AB62-Chapter 331)
- e) Review of Approved Agency Enhancements Through the Budget for the 79th Legislative Session
- f) Bill Draft Requests (BDR) Update:

Legislative Counsel Bureau Link:

https://www.leg.state.nv.us/Session/79th2017/BDRList/

37-166 Office of the Governor

Revises provisions governing transfers of abandoned or unclaimed artifacts or other property with military value by the Director of the Department of Veterans Services.

50 Assemblyman O'Neill

Makes various changes to encourage businesses owned by veterans.

51 Assemblyman O'Neill

Revises provisions governing certain benefits for veterans.

54-32 Assemblyman Thompson

Enacts provisions relating to suicide prevention for veterans.

57 Senator Spearman

Revises provisions relating to veterans.

64 Senator Woodhouse

Revises provisions relating to veterans.

123 Department of Veterans Services

Makes various changes relating to the Department of Veterans Services.

124 Department of Veterans Services

Revises provisions relating to the membership and eligibility requirements for various veterans organizations.

125 Department of Veterans Services

Revises the reporting requirements for data relating to veterans.

147 Legislative Committee on Senior Citizens, Veterans and Adults with Special Needs

Makes an appropriation to the Department of Veterans Services to support certain dental programs for veterans.

148 Legislative Committee on Senior Citizens, Veterans and Adults with Special Needs Makes an appropriation to the Eighth Judicial District Court for a Veterans Court Coordinator.

150 Legislative Committee on Senior Citizens, Veterans and Adults with Special Needs Makes changes relating to programs for the treatment of veterans and members of the military.

277 Assemblyman Silberkraus

Makes various changes relating to veterans courts.

388 Attorney General

Revises provisions governing the establishment and assignment of defendants to a program for the treatment of veterans and members of the military by Justice Courts and Municipal Courts.

408 State Treasurer

Requires State Treasurer to form an independent corporation for public benefit to provide access to emergency capital for Nevada's educators, veterans and active duty military families.

423 Secretary of State

Authorizes waiver of certain initial filing and other fees for new veteran-owned businesses.

- g) Update of the VSO Study
- h) Recognition of Service for Commissioner Chuck Harton
- i) Veteran of the Month (VOM) Overview and Selections

VOM Nominees:

- Barrett III, Martin
- Bohn, Peggy
- Knapp, William (Bill)
- Louritt, John
- Michalski, Ronald
- Tasby, Joe
- j) Veteran Supporter of the Month (VSM) Overview and Selections

VSM Nominees:

- Desert Truck Driving School
- Haigh, Linda
- Northern Nevada Patriot Guard Riders / Reno

9. Agenda Items For Next Meeting (For Discussion)

10. Next Meeting Date/Location

Possible Date: December (Thursday $(1 \sim 8 \sim 15)$

Possible Location: Boulder City

11. 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)

12. 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 14th 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