

# **Control of Emissions from Motor Vehicles** Held virtually on October 13<sup>th</sup>, 2020 at 2:00 pm

### Meeting Link - https://call.lifesizecloud.com/3881995

#### Phone - United States: +1 (877) 422-8614

Conference ID - 3881995#

These minutes are prepared in compliance with NRS 247.035. Text is in summarized rather than verbatim format. For complete contents, please refer to meeting tapes on file at the Nevada Department of Motor Vehicles.

## THIS MEETING WAS PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS ON October 5<sup>th</sup>, 2020

Department of Motor Vehicles 555 Wright Way Carson City, NV. 89711	Nevada State Library 100 N. Stewart St. Carson City, NV. 89701	Department of Motor Vehicles 305 Galletti Way Reno, NV. 89512	Clark County Department of Air Quality Management 500 Grand Central Pkwy Las Vegas, NV. 89106
Washoe County District Health Department 1001 E. 9 <sup>th</sup> St. Reno, NV. 89512	Department of Motor Vehicles Website <u>www.dmvnv.gov</u>	Department of Motor Vehicles 2621 East Sahara Ave. Las Vegas, NV. 89104	

#### 1. Call to Order by the Chairman

Chairman Mike Sword called the meeting of the Advisory Committee on Control of Emissions from Motor Vehicles to order at 2:00 pm.

### 2. Roll Call

MEMBERS:	Representing	Present	Primary	Alternate	Voting
JD Decker Mike Sword – Chairman Araceli Pruett Shannon Rudolph William Striejewske Danilo Dragoni Joseph Perreira	DMV / CED CC/DAQEM CC/AQEM NDOA NDOA NDEP NDEP				

Sig Jaunarajs Ivie Hatt Glenn Smith Mark Costa Sandra Rosenberg Jodi Bechtel Jeffrey Buss Julie Hunter Daniel Inouye Francisco Vega Yann Ling Barnes Zheng Li Kathleen Morrison	NDEP DMV/CED DMV/CED NDOT NDOT CC/AQEM U.S. EPA: Region 9 WC-AQMD WC-AQMD WC-AQMD WC-AQMD WC-AQMD WC-AQMD CC/AQEM NDEP		Ex Officio	
Kathleen Morrison John Neese	NDEP DMV/CED			$\square \boxtimes \boxtimes$

#### 3. Public Introductions

INTERESTED PARTIES:	Representing:
Morgan Friend	DMV/CED
Andy Mackay	Franchise Auto Dealers Association
Amanda Brazeau	Tesla
Eric Wahrer	Dekra Automotive North America

#### 4. Public Comments

A. No Public Comments.

### 5. Approval of Agenda Order

A. The Agenda was approved by the committee in the order as it was presented.

### 6. Approval of July 2020 Meeting Minutes:

A. July 2020 Minutes were approved by the committee.

#### 7. Nomination of New Chairman:

- A. Shanel Potter (DMV/CED) Identified that it was time to nominate a new Chairman.
- B. **Mike Sword (CC/DAQEM)** Called for nominations. Motion was made to recommend Bill Striejewske as Chairman of IM Committee. Recommendation was seconded. Motion was carried and Bill Striejewske was nominated as Chairman of the IM Committee.

## 8. Nomination of New Vice Chairman:

- A. Shanel Potter (DMV/CED) Identified that is was time to nominate a new Vice Chairman.
- B. **Mike Sword (CC/DAQEM)** Called for nominations. Motion was made to recommend Ivie Hatt as Vice Chairman of the IM Committee. Recommendation was seconded. Motion was carried and Ivie Hatt was nominated as Vice Chairman of the IM Committee.

## 9. 2021 Committee Meeting Schedule:

A. The 2021 meeting schedule was approved. The IM Committee will meet on January 12<sup>th</sup>, April 13<sup>th</sup>, July 13<sup>th</sup>, and October 12<sup>th</sup> 2021 at 2:00 pm.

### **10. Informational Items(s):**

- A. JD Decker (DMV/CED) There are a lot of things in the works this session on the emissions side and without specific details I believe this is going to be the legislative session era of emissions in NV.
- B. **Sig Jaunarajs (NDEP)** Based on what JD just said, if that is the case, we might want to think about an agenda item in January before the session starts and if there are any links that we could look at beforehand so we can have a more informed discussion.
- C. **Mike Sword (CC/DAQEM)** What you're asking for seems reasonable and at a minimum I think we can make those request when Shanel routes the request for Agenda items.

### **11. Public Comments:**

A. No Public Comments.

### 12. Next meeting and Adjournment:

- A. The next IM Committee meeting is set for January 12<sup>th</sup>, 2021 at 2:00 pm.
- B. The meeting adjourned at 2:19 p.m.