



**STEVE SISOLAK**  
Governor

STATE OF NEVADA  
COMMISSION ON MINERAL RESOURCES  
**DIVISION OF MINERALS**  
400 W. King Street, Suite 106  
Carson City, Nevada 89703  
(775) 684-7040 • Fax (775) 684-7052  
<http://minerals.nv.gov/>



**MICHAEL VISHER**  
Administrator

Las Vegas Office: 375 E. Warm Springs Rd. #205, Las Vegas, NV 89119  
Phone: (702) 486-4343; Fax: (702) 486-4345

**COMMISSION ON MINERAL RESOURCES**

Nevada Division of Minerals

Virtual meeting via Zoom

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join:

<https://us02web.zoom.us/j/9712825638>

Meeting ID: 971 282 5638

Pursuant to Governor Sisolak's Declaration of Emergency Directives 026 and 029, the requirement contained in NRS 241.023(1)(b) that there be a physical location is suspended in order to mitigate the possible exposure or transmission of COVID-19 (Coronavirus). Accordingly, anyone planning to participate in the meeting must participate by using the teleconference number.

Thursday, January 14, 2021

1:00 P.M.

**AGENDA**

**CALL TO ORDER**

The Agenda for this meeting of the Commission on Mineral Resources has been properly posted for this date and time in accordance with NRS requirement.

**ROLL CALL**

**COMMENTS BY THE GENERAL PUBLIC**

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. Public comments may be limited to 5 minutes for each person.

**ACTION WILL NOT BE TAKEN**

**I. AGENDA**

A. Approval of the Agenda

**FOR POSSIBLE ACTION**

**II. MINUTES**

A. Approval of the September 17 and November 16, 2020 meeting minutes.

**FOR POSSIBLE ACTION**

**III. NEW BUSINESS**

A. NMBG Project Updates

**FOR DISCUSSION ONLY**

An update will be provided on the Geothermal Database Special Report, Mineral Industry Report and Exploration Survey by the Nevada Bureau of Mines and Geology.  
– NBMG Director Jim Faulds

- B. New NBMG Special Project Proposals **FOR POSSIBLE ACTION**  
The Nevada Bureau of Mines and Geology (NBMG) will present several proposals for a Special Project. The Commission will discuss and may approve which project, if any, will constitute the Special Project funded by prior and pending agreement between the Commission and NBMG. Material information for each project has been posted online along with this meeting's notice and agenda. – NBMG Director Jim Faulds
- C. New "Stay Out, Stay Alive" public safety AML video **FOR DISCUSSION ONLY**  
A summary of the contracted project, deliverables and distribution plans will be provided. – Garrett Wake/Sean Derby
- D. New LVNHM Rock and Minerals Exhibit **FOR DISCUSSION ONLY**  
The Commission approved funding for the creation of a new rocks and minerals exhibit at the Las Vegas Natural History Museum. A summary of the contracted project and deliverables will be provided. – Garrett Wake
- E. CMR letter to the Governor and Legislature **FOR POSSIBLE ACTION**  
Three joint resolutions passed in the 32<sup>nd</sup> Second Special Session of the Nevada Legislature which propose amendments to the Nevada Constitution revising provisions governing taxation of mines, mining claims and the proceeds of minerals extracted. A draft letter will be presented for review by the Commission in consideration of advisement to the Governor and Legislature, pursuant to NRS 513.063 (3).  
- Mike Visher

#### IV. **OLD BUSINESS**

- A. Update of FY21 AML Enhancements. **FOR DISCUSSION ONLY**  
The Commission approved five AML enhancements at its July 9, 2020 meeting. A review and update on the status of the two purchases and three contracts will be provided. – Rob Ghiglieri
- B. Recent Reclamation Bond Pool activity. **FOR DISCUSSION ONLY**  
An overview of recent significant actions including two forfeitures to the BLM for funding of reclamation efforts will be provided. – Rob Ghiglieri

#### **COMMISSION BUSINESS**

- A. Review of staff monthly activity reports. **FOR DISCUSSION ONLY**  
B. Set date for next Commission meeting. **FOR DISCUSSION ONLY**

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#### **ACTION WILL NOT BE TAKEN**

#### **ADJOURNMENT**

#### **NOTICE TO PERSONS WITH DISABILITIES**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Division of Minerals, 400 W. King Street, Suite 106, Carson City, NV 89703 or contact Sherrie Nuckolls at (775) 684-7043 or Email [SNuckolls@minerals.nv.gov](mailto:SNuckolls@minerals.nv.gov)