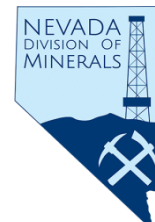




JOE LOMBARDO
Governor

STATE OF NEVADA
COMMISSION ON MINERAL RESOURCES
DIVISION OF MINERALS

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ROBERT GHILGIERI
Administrator

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COMMISSION ON MINERAL RESOURCES
Nevada Division of Minerals

Meeting Location:
Grant Sawyer Building
555 E Washington Ave
Las Vegas, NV 89101

Join us from a PC, Mac, iPad, iPhone, or Android Device: Please click this URL to join,
<https://us02web.zoom.us/j/9712825638?pwd=YkZPbHJldUQ0cUo3bldzb2k3aS9UUT09>

Meeting ID: 971 282 5638
Passcode: NDOM

Thursday February 15, 2024
10:00 A.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 the relevant Nevada Revised Statutes (“N.R.S.”) and Nevada Administrative Code (“N.A.C.”) requirements.

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S. Chapter 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 November 8, 2023, meeting minutes

FOR POSSIBLE ACTION

**III. ADOPTION HEARING REGARDING PROPOSED AMENDMENT
LCB File Number R134-23**

FOR POSSIBLE ACTION

A. The Commission on Mineral Resources identified two sections of NAC 534B for updates while performing Executive Order 003.

IV. NEW BUSINESS

- A. Introduction of the new NDOM Staff **FOR DISCUSSION ONLY**
- Rob Ghiglieri
- B. Introduction of the new Nevada Mining Association President **FOR DISCUSSION ONLY**
- Rob Ghiglieri
- C. Joint Interim Standing Committee on Natural Resources and its Subcommittee on Public Lands, review of Commission **FOR POSSIBLE ACTION**
A discussion on the request for the review of the Commission. Options on how to best prepare for the review will be presented for the Commission to review and provide guidance.
- Rob Ghiglieri
- D. Proposal to join the Interstate Mining Compact Commission **FOR POSSIBLE ACTION**
A background will be provided on IMCC and the anticipated benefits, requirements, and process to become a full IMCC member will be discussed.
- Rob Ghiglieri
- E. AML Sample Collection Program **FOR POSSIBLE ACTION**
An update will be provided on the AML Program year-to-date, including work performed by summer interns, staff, and contractors and near-term plans.
- Rick Kauffman

V. OLD BUSINESS

- A. NDOM Budget Update **FOR DISCUSSION ONLY**
An update on the NDOM budget will be provided. - Garrett Wake
- B. NBMG Ongoing Contracts Update **FOR DISCUSSION ONLY**
An update will be given on CMR approved NBMG contracts and projects.
- Jim Faulds
- C. NV State Museum and Children Museum Updates **FOR DISCUSSION ONLY**
A brief update on both projects and areas of collaboration - Becky Hall
- D. Request to update AML SOSA Content and other Education Materials **FOR POSSIBLE ACTION**
A proposal to fund content updates. - Keith Hayes
- E. Review of Ongoing Federal Legislation Proposals **FOR DISCUSSION ONLY**
An update on the ongoing federal legislation will be provided.
- Lucia Patterson
- F. Administrator Report **FOR DISCUSSION ONLY**
A brief review of other relevant ongoing topics within the Division of Minerals
- Rob Ghiglieri
- G. Set Commission Meeting Dates **FOR POSSIBLE ACTION**
Set meeting dates for remainder of calendar year 2024
- Rob Ghiglieri

VI. COMMISSION BUSINESS

- A. Correspondence to the Commission. **FOR DISCUSSION ONLY**

- B. Review of staff monthly activity reports.
- C. Future Agenda Items.

FOR DISCUSSION ONLY
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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 Rebecca Tims at (775) 684-7043 or by email at rtims@minerals.nv.gov.