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

PLEDGE OF ALLEGIANCE

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 November 21, 2019 meeting minutes

FOR POSSIBLE ACTION

III. NEW BUSINESS
A. Election of new Mineral Commission Chairman
Under NRS 513.043, the Commission shall select a chair who serves at the pleasure of the Commission. At the February 2018 meeting, the Commission adopted a practice of choosing a chairman every two years.

FOR POSSIBLE ACTION

B. 2019 Minerals Education Summary
Division Staff provide educational presentations at career fairs, in K-12 classrooms and at civic group and trade organization meetings. Field Specialist Rebecca Ely will present a summary for CY 2019.

FOR DISCUSSION ONLY

C. Relocation of NDOM Las Vegas Office.
NDOM and NDEP are relocating to a new office building located at 375 Warm Spring Road in Las Vegas. Garrett Wake will present.

FOR DISCUSSION ONLY
D. **Request for support for the Nevada Earth Science Teacher’s Workshop.** FOR POSSIBLE ACTION
The Education Committee of the Nevada Mining Association has requested support of $15,000 per year for 2020-2021. In the past the Division has provided this support in the form of rock and mineral kits, reference books, hand lenses and educational supplied that NDOM buys directly for the workshops. This expenditure was legislatively approved in the FY 2020-2021 budget.

E. **Reclamation of the Fallon Bentonite Mine** FOR DISCUSSION ONLY
The Fallon Bentonite Mine had a reclamation performance bond through the NDOM bond pool. The owners ceased paying the premiums and the bond was forfeited to the BLM to pay for reclamation at the site. Reclamation work was completed in October, 2019. Mike Visher.

IV. **OLD BUSINESS**
A. **Update to Regulation Changes to NAC 517, Mining Claims chapter** FOR POSSIBLE ACTION
At the November 2019 CMR meeting, the Division was directed to update NAC 517 with changes to descriptions for placer claims on claim maps and filing forms. The Division submitted a draft to the Legislative Council Bureau (LCB) for legal review. It was determined that the changes would require a statutory change to NRS 517. Possible actions include but are not limited to a bill to change the statute for the next Legislative session. Mike Visher.

B. **Update on Regulation changes to NAC 534A and NAC 519A.290** FOR DISCUSSION ONLY
The CMR approved LCB file R032-19 (Geothermal Resources) and LCB file R044-19 (Reclamation Bond Pool) with minor changes at the November 21, 2019 meeting. The Legislative Commission reviewed both regulation changes at their December 30, 2019, meeting and adopted the regulations. Both regulations became effective on December 30, 2019.

C. **Las Vegas Natural History Museum Exhibit** FOR DISCUSSION ONLY
The CMR approved expenditure up to $50,000 for an earth science/natural resource exhibit at the August 23, 2018 meeting. An RFP was released in November, 2019. Garrett Wake will provide an update.

COMMISSION BUSINESS
A. Staff Reports and set date for next Commission meeting.

B. **Discussion of process for the recruitment and appointment of a new Administrator.** FOR POSSIBLE ACTION
Possible actions include but are not limited to: modification and/or approval of recruitment document, establishment of timelines related to recruitment, designation of an individual or subcommittee to evaluate applicants and schedule interviews.

COMMENTS BY THE GENERAL PUBLIC
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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
LIST OF POSTING LOCATIONS
Division of Minerals – Carson City and Las Vegas Offices
Legislative Building - Carson City
State Library and Archives - Carson City
Capital Building – Carson City

Additional Notice
Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

Supporting Materials
Notice of this meeting and supporting materials are available for inspection at 400 W. King. St., Suite 106, Carson City, NV 89703 or contact Sherrie Nuckolls at (775) 684-7043 or Email SNuckolls@minerals.nv.gov

The Commission will be attending a field trip on Friday 2/7/20 to the Mountain Pass Rare Earth Mine operated by MP Minerals at 9:30 AM. The Mountain Pass Rare Earth mine is located 59 miles south of Las Vegas on US I-15 in San Bernardino County, CA. Members of the public may attend but must provide their own transportation and safety equipment including Steel toes shoes. Commission members and NDOM staff will be departing Las Vegas at 8:00 am. Advanced notification is required. Please call Sherrie Nuckolls at (775) 684-7043.