

STATE OF NEVADA  
LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE BUILDING  
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LEGISLATIVE COMMISSION (775) 684-6800

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Rick Combs, *Director, Secretary*

INTERIM FINANCE COMMITTEE (775) 684-6821

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Mark Krmptotic, *Fiscal Analyst*  
Cindy Jones, *Fiscal Analyst*

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SUSAN E. SCHOLLEY, *Research Director* (775) 684-6825

## **MEETING NOTICE AND AGENDA**

Name of Organization: LEGISLATIVE COMMISSION (NRS 218E.150)

Date and Time of Meeting: Tuesday, December 19, 2017 – 9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building, Room 4401  
555 East Washington Avenue  
Las Vegas, Nevada

Note: Some members of the Commission may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Legislative Building, Room 4100  
401 South Carson Street  
Carson City, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "[Calendar of Meetings/View.](#)"

**Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.**

Note: **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.**

I. ROLL CALL

II. PUBLIC COMMENT

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

***For  
Possible  
Action***

III. APPROVAL OF MINUTES OF THE SEPTEMBER 21, 2017, MEETING –  
Assemblyman Jason Frierson, Chair

IV. PROGRESS REPORT – Litigation Currently in Progress – Brenda J. Erdoes,  
Legislative Counsel

V. LEGISLATIVE COMMISSION POLICY

**For  
Possible  
Action**

- A. Review of Administrative Regulations Submitted Pursuant to NRS 233B.067 –  
Brenda J. Erdoes, Legislative Counsel

Please see attached list of regulations to be considered or access list electronically at:  
[http://www.leg.state.nv.us/Register/IndexesRegsReviewed/LCMtg\\_List\\_2017\\_Dec19.pdf](http://www.leg.state.nv.us/Register/IndexesRegsReviewed/LCMtg_List_2017_Dec19.pdf)

**For  
Possible  
Action**

- B. Approval of Amendments to the Legislative Counsel Bureau’s Anti-  
Harassment Policy – Rick Combs, Director

**For  
Possible  
Action**

VI APPOINTMENTS - Rick Combs, Director

**For  
Possible  
Action**

- A. Appointment of Members to the Nevada Silver Haired Legislative Forum  
(NRS 427A.330)

**For  
Possible  
Action**

- B. Appointment of Member to Legislative Committee on Health Care  
(NRS 439B.200)

**For  
Possible  
Action**

- C. Approval of Appointment of Member to the Commission on Ethics  
(NRS 281A.200)

- D. Approval of Appointment of the Research Director (NRS 218F.800)

VII. INFORMATIONAL ITEMS

- A. Summary of Quarterly Reports on Disciplinary Action from the Licensing  
Boards and State Agencies

- B. Miscellaneous Reports or Correspondence from State Agencies and Others:

1. Semi-Annual Report Regarding Sales Tax Revenue Statistics for  
Businesses Operating in a Tourism Improvement Districts in Washoe  
County and Clark County (Star Bond Districts) January 2017 through  
June 2017
2. City of Tonopah Fire Department’s Quarterly (Q1 2018) and Annual  
(FY 2017-18) Reports on Sales and Use Tax Imposed to Recruit, Employ  
and Equip Public Safety Personnel Pursuant to Section 17.5 of the Nye  
County Sales and Use Tax Act of 2007
3. Department of Business and Industry, Nevada Transportation Authority’s  
2016 (September 2016 – September 2017) Transportation Network  
Company’s Crash/Insurance Report, Aggregate Data Pursuant to  
NRS 706A.270(1-3)
4. Department of Health and Human Services, Division of Child and Family  
Services’ Annual Cost of Child Protective Services Report for SFY 2017  
Pursuant to NRS 432B.327
5. Henderson Redevelopment Agency, Education Set-Aside Funding  
Recommendations – 2017-18 Pursuant to NRS 279.676
6. Nevada Governor’s Office of Economic Development, Nevada Battle Born  
Growth Escalator, Inc. Annual Report 2017 Pursuant to NRS 231.0545
7. Office of the State Treasurer, 2017 Annual Report of Nevada Capital  
Investment Corporation (NCIC) Pursuant to NRS 355.270
8. City of Las Vegas, Annual Redevelopment Agency Legislative Report  
Pursuant to NRS 279.685
9. Governor’s Office of Economic Development, Annual Report of the Nevada  
Film Office, October 1, 2017, Pursuant to NRS 360.7598
10. Governor’s Office of Economic Development, Annual Report Regarding  
Projects with Capital Investments of \$1.0 Billion Pursuant to NRS 360.895
11. Governor’s Office of Economic Development, Annual Report Regarding  
Projects with Capital Investments of \$3.5 Billion Pursuant to NRS 360.975
12. Storey County, FY 2017 Annual Report Regarding Tesla’s Gigafactory  
Pursuant to NRS 360.896

13. Governor's Office of Economic Development, Nevada Local Emerging Small Business Program Report, December 1, 2017, Pursuant to NRS 231.1405, 231.14065, 231.1407

#### VII. PUBLIC COMMENT

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

#### VIII. ADJOURNMENT

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Note: 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 the Director's Office of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Director's Office at (775) 684-6800 as soon as possible.

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Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).

Supporting public material provided to Commission members for this meeting may be requested from Sylvia Wiese, Commission Secretary, Director's Office of the Legislative Counsel Bureau at (775) 684-6775 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).