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MEETING NOTICE AND AGENDA

Name of Organization:

Date and Time of Meeting: Wednesday, May 16, 2018 – 8:30 a.m.

Place of Meeting:

Grant Sawyer State Office Building, Room 4401 555 East Washington Avenue Las Vegas, Nevada

LEGISLATIVE COMMISSION (NRS 218E.150)

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 <u>http://www.leg.state.nv.us</u>. Click on the link "<u>Calendar of Meetings/View</u>."

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 FEBRUARY 27, 2018, MEETING – Assemblyman Jason Frierson, Chair

For Possible Action For Possible Action	IV.	 LEGISLATIVE AUDITOR A. Summary of Audit Reports Presented to Legislative Commission's Audit Subcommittee (NRS 218G.240) – Rocky Cooper, Legislative Auditor B. Summary of Six-Month Status Reports on the Implementation of the Audit Recommendations by the Legislative Auditor as Submitted to the Audit Subcommittee (NRS 218G.270) – Rocky Cooper, Legislative Auditor
	V.	PROGRESS REPORT – Litigation Currently in Progress-Kevin Powers, Chief Litigation Counsel
For Possible Action	VI.	LEGISLATIVE COMMISSION POLICY A. Review of Administrative Regulations Submitted Pursuant to NRS 233B.067 and NRS 233B.0675-Brenda 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_2018_May16.pdf
For Possible Action		 B. Early review of proposed permanent regulation of the Division of Public and Behavioral Health of the Department of Health and Human Services by the Legislative Commission Pursuant to NRS 233B.0681 R042-18: Implements provisions of Senate Bill No. 539 (2017) regarding prescription drugs Access text of regulation electronically at: <u>http://www.leg.state.nv.us/Register/IndexesRegsReviewed/LCMtg_List_2018_May16_R04_2-18.pdf</u>
For Possible Action		 C. Requests for Certain Committees to Meet Later Than August 31, 2018, and for an Extension of the September 1, 2018, Deadline for Those Committees to Submit Bill Draft Requests: Legislative Committee on Energy (NRS 218E.805) – Senator Kelvin Atkinson, Chair, Legislative Committee on Energy Legislative Committee on Public Lands (NRS 218E.510) – Assemblywoman Heidi Swank, Chair, Legislative Committee on Public Lands
For Possible Action For Possible		 D. Selection of Design and Location for the Memorial To Nevada Firefighters on the Capitol Complex Pursuant to SB 540 of the 2017 Legislative Session – Angelo Aragon, President, Professional Firefighters of Nevada E. Approval of Early Session Hires for the 2019 Legislative Session –
Action		Rick Combs, Director
For Possible Action	VII.	APPOINTMENTS AND NOMINATIONS OF MEMBERS TO NONLEGISLATIVE COMMITTEES AND OTHER ENTITIES – Rick Combs, Director
		 A. Nominations for the Commission on Nuclear Projects (NRS 459.0091) B. Appointments to the Nevada Commission on Minority Affairs (NRS 237.852) C. Appointments to the Advisory Council on Mortgage Investments and Mortgage Lending (NRS 645B.860) D. Appointments to the Commission on Ethics (NRS 281A.200)
	VIII.	 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: Department of Taxation's Tourism Improvement District (TID) Semi- Annual Report for July 2017 through December 2017 Pursuant to NRS 271A.105

- Department of Health and Human Services, Division of Public and Behavioral Health, Bureau of Health Care Quality and Compliance, Ambulatory Surgical Centers and Outpatient Facilities Inspection Report, July 1, 2016 to June 30, 2017
- 3. Nevada Advisory Council on Federal Assistance's 2017 Annual Report Pursuant to NRS 358.030
- Nevada Museums and History's Annual Report on Revenue and Expenditures Related to the Special Nevada Sesquicentennial License Plate
- 5. Department of Administration, Enterprise Information Technology Services Division, Confidential Document List Pursuant to NRS 242.105
- 6. Department of Business and Industry, Housing Division, Annual Housing Progress Report Pursuant to NRS 278.235
- IX. 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.)

X. ADJOURNMENT

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.

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. <u>Notice of this meeting was faxed, e-mailed, or hand</u> <u>delivered for posting to the following Carson City and Las Vegas, Nevada, locations</u>: 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. <u>Notice of this meeting was posted on the Internet through</u> the Nevada Legislature's website at www.leg.state.nv.us.

<u>Supporting public material</u> 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 <u>www.leg.state.nv.us</u>.