STATE OF NEVADA LEGISLATIVE COUNSEL BUREAU

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THIRD REVISED **MEETING NOTICE AND AGENDA**

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

Date and Time of Meeting: Thursday, August 30, 2018 - 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.)

III. PROGRESS REPORT - Litigation Currently in Progress - Kevin Powers, Chief Litigation Counsel

IV. LEGISLATIVE COMMISSION POLICY

For Possible Action

A. Review of Administrative Regulations Submitted Pursuant to NRS 233B.067 - Risa Lang, Chief Deputy 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 Aug30.pdf LIST UPDATED ON 8/29/18, R099-17 WAS REMOVED AND WILL NOT BE HEARD.

For Possible Action

B. Approval of Session Hires for the 2019 Legislative Session – Rick Combs,

For Possible Action

- Director

 C. Approval of Transfer of \$245,960.00 Appropriated for Fiscal Year 2017-
- C. Approval of Transfer of \$245,960.00 Appropriated for Fiscal Year 2017-18 to Fiscal Year 2018-19 for Paper Purchases for the Legal Division – Rick Combs, Director

For Possible Action

 D. Approval of a Request by the Nevada Silver Haired Legislative Forum for an Extension of the September 1, 2018, Deadline for Submitting Its Bill Draft Request – Dr. John A. Yacenda, President, Nevada Silver Haired Legislative Forum

V. LEGISLATIVE AUDITOR

For Possible Action

 Request for Approval to Continue Audits Currently in Progress Beyond the Beginning of the 2019 Legislative Session Pursuant to Subsection 4 of NRS 218E.205 – Rocky Cooper, Legislative Auditor

For Possible Action

 Request for Approval of Basic Audit Program Pursuant to NRS 218G.120 – Rocky Cooper, Legislative Auditor

For Possible Action C. Request for an Audit of Providers of Supported Living Arrangement Services Certified by the Aging and Disability Services Division of the Department of Health and Human Services – Assemblywoman Leslie Cohen, Chair, Legislative Committee on Senior Citizens, Veterans, and Adults with Special Needs – Emergency Request

For Possible Action

VI. APPOINTMENT OF MEMBER TO NEVADA SILVER HAIRED LEGISLATIVE FORUM (NRS 427A.320) -- Rick Combs, Director

For Possible Action

VII. REVIEW OF RECOMMENDATIONS OF THE SUNSET SUBCOMMITTEE OF THE LEGISLATIVE COMMISSION (NRS 252B.250) – Senator Kelvin Atkinson, Vice Chair, Sunset Subcommittee

VIII. INFORMATIONAL ITEMS

- A. Interim Committee Reports
- B. Summary of Quarterly Reports on Disciplinary Action from the Licensing Boards and State Agencies
- C. Miscellaneous Reports or Correspondence from State Agencies and Others:
 - 1. Reports on Contracts for Public Works Awarded to Contractors, Applicants or Design-Build Teams Who Receive a Preference in Bidding Pursuant to NRS 338.0117(7):
 - a. Las Vegas Convention and Visitors Authority
 - b. Department of Transportation
 - c. Clark County School District
 - d. Clark County Water Reclamation District
 - e. City of Las Vegas
 - 2. Annual Report of City of Sparks Tourism Improvement District (TID) Pursuant to NRS 271A.105
 - 3. Storey County, Annual Report Regarding Economic Diversification District Pursuant to NRS 271B.100

4. Nevada Department of Education, Nevada Educator Code of Ethics Advisory Group's July 2018 Progress Report, Dated June 20, 2018, Pursuant to AB 124 (2017)

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. 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.

<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 www.leg.state.nv.us.