STATE OF NEVADA LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE BUILDING
401 S. CARSON STREET

CARSON CITY, NEVADA 89701-4747

Fax No.: (775) 684-6600

RICK COMBS, Director



JASON FRIERSON, Assemblyman, Chair Rick Combs, Director, Secretary

INTERIM FINANCE COMMITTEE (775) 684-6821

JOYCE WOODHOUSE, Senator, Chair Mark Krmpotic, Fiscal Analyst Cindy Jones, Fiscal Analyst



(775) 684-6830 (775) 684-6815 (775) 684-6825

MEETING NOTICE AND AGENDA

Name of Organization: COMMITTEE TO CONSULT WITH THE DIRECTOR

(NRS 218E.225)

Date and Time of Meeting: Thursday, August 30, 2018 – 12:00 p.m. or Upon Adjournment

of the Legislative Commission, Whichever is Later

Place of Meeting: Grant Sawyer State Office Building, Room 4401

555 East Washington Avenue

Las Vegas, Nevada

Note: Some members of the Committee 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. 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.)



II. APPROVAL OF 2019 SESSION DRAFT 120-DAY CALENDAR FOR POSTING ON THE LEGISLATIVE WEBSITE – Rick Combs, Director

For Possible Action

- III. STATUS REPORT REGARDING MAJOR PROJECTS APPROVED DURING THE 2017 LEGISLATIVE SESSION FOR COMPLETION PRIOR TO THE 2019 LEGISLATIVE SESSION Rick Combs, Director
 - A. Replacement of Component Parts of Elevator Located Near Assembly Chambers
 - B. Roofing Repairs and Other Water Intrusion Remediation at Sedway Office Building

For Possible Action

IV. STATUS REPORT REGARDING THE HIRING OF SESSION HIRES FOR THE 2019 LEGISLATIVE SESSION – Rick Combs, Director

For Possible Action

V. REPORT REGARDING PLANS TO UPGRADE DESK SURFACES AND MICROPHONE PLACEMENT IN ROOM 4100 OF THE LEGISLATIVE BUILDING – Rick Combs, Director

VI. 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.)

VII. 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 Committee members for this meeting may be requested from Sylvia Wiese, Committee 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.