

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*

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JOYCE WOODHOUSE, *Senator, Chair*  
Mark Krmptic, *Fiscal Analyst*  
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**\*\*REVISED\*\***

**MEETING NOTICE AND AGENDA**

Name of Organization: COMMITTEE TO CONSULT WITH THE DIRECTOR  
(NRS 218E.225)

Date and Time of Meeting: Wednesday, December 19, 2018 – 8:30 a.m.

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.)

***For  
Possible  
Action***

II. APPROVAL OF MINUTES OF THE JUNE 26, 2018 AND AUGUST 30, 2018, MEETINGS –Assemblyman Jason Frierson, Chair

III. REPORT ON LEGISLATIVE COUNSEL BUREAU PREPARATIONS FOR THE 2019 LEGISLATIVE SESSION

***For Possible Action***

- A. Status Report Regarding Major Projects Approved During the 2017 Legislative Session for Completion Prior to the 2019 Legislative Session – Rick Combs, Director
  - 1. Replacement of Component Parts of Elevator Located Near the Assembly Chambers
  - 2. Phase II of Telephone System Upgrade
  - 3. Upgrade of Fiber Connecting Legislative Buildings in Carson City.
  - 4. Update of Videoconferencing Infrastructure Equipment
  - 5. Roofing Repairs and Other Water Intrusion Remediation at Sedway Office Building
- B. Report Regarding New Legislator Training Program for the 2019 Legislative Session – Rick Combs, Director
- C. Report Regarding Bill Draft Requests Submitted and Bills Prefiled for the 2019 Legislative Session – Brenda Erdoes, Legislative Counsel

***For Possible Action***

***For Possible Action***

IV. 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.)

V. 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 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](http://www.leg.state.nv.us).