

STATE OF NEVADA  
LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE BUILDING  
401 S. CARSON STREET  
CARSON CITY, NEVADA 89701-4747  
Fax No.: (775) 684-6600



LEGISLATIVE COMMISSION (775) 684-6800

NICOLE CANNIZZARO, *Senator, Chair*  
Rick Combs, *Director, Secretary*

INTERIM FINANCE COMMITTEE (775) 684-6821

MAGGIE CARLTON, *Assemblywoman, Chair*  
Cindy Jones, *Fiscal Analyst*  
Mark Krmpotic, *Fiscal Analyst*

RICK COMBS, *Director*  
(775) 684-6800

BRENDA J. ERDOES, *Legislative Counsel* (775) 684-6830  
DANIEL L. CROSSMAN, *Legislative Auditor* (775) 684-6815  
MICHAEL J. STEWART, *Research Director* (775) 684-6825

## **MEETING NOTICE AND AGENDA**

- Name of Organization: COMMITTEE TO CONSULT WITH THE DIRECTOR  
(NRS 218E.225)
- Date and Time of Meeting: Friday, December 13, 2019 – 1:00 p.m., or upon adjournment  
of the meeting of the Interim Finance Committee, whichever is  
later
- Place of Meeting: Grant Sawyer State Office Building, Room 4412  
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 3138  
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 MINUTES OF THE DECEMBER 19, 2018, MEETING –Senator David Parks, Chair

**For  
Possible  
Action**

**For  
Possible  
Action**

III. DISCUSSION AND ESTABLISHMENT OF PROCESS OF SELECTING DIRECTOR OF THE LEGISLATIVE COUNSEL BUREAU

**For  
Possible  
Action**

IV. APPROVAL OF TENTATIVE TIMELINE FOR PROCESS OF SELECTING DIRECTOR OF THE LEGISLATIVE COUNSEL BUREAU

**For  
Possible  
Action**

V. APPROVAL OF JOB DESCRIPTION FOR ADVERTISEMENT OF POSITION OF DIRECTOR OF THE LEGISLATIVE COUNSEL BUREAU

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

Supporting public material provided to Committee members for this meeting may be requested from Rick Combs, Director, Legislative Counsel Bureau at (775) 684-6800 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).