

AGENDA
MEETING OF THE LEGISLATIVE COMMISSION
Grant Sawyer State Office Building, Room 4401
555 E. Washington Avenue, Las Vegas, Nevada
Monday, August 24, 2009, 1 p.m.

Note: Some members may be attending the meeting, and other persons may observe the meeting and provide comment, through a simultaneous video conference, at the Legislative Building, 401 S. Carson Street, Room 3138, Carson City, Nevada.

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us>. Click on the link "Live Meetings - Listen or View."

Note: Items on this agenda may be taken in a different order than listed.

* Denotes items on which the Commission may take action.

* **I. Approval of Minutes of Meeting Held May 29, 2009** – Assemblyman John Ocegüera, Chair.

II. Legislative Auditor:

- * A. Request for audit of the Department of Agriculture – Paul V. Townsend, Legislative Auditor.
- * B. National State Auditors Association Report on Nevada Legislative Counsel Bureau Audit Division's System of Quality Control – Paul V. Townsend, Legislative Auditor.

III. Legislative Commission Policy:

- * A. Review of administrative regulations – Brenda J. Erdoes, Legislative Counsel.
 - 1. Regulations submitted pursuant to NRS 233B.067
 - 2. Regulations submitted pursuant to NRS 233B.0681.Please see attached list of regulations to be considered or access list electronically at <http://www.leg.state.nv.us/register/indexes/RegsReviewed.htm>
- * B. Amendments to Rules and Policies of the Legislative Counsel Bureau concerning Furlough Policy – Lorne J. Malkiewich, Director.
- * C. Request to State Board of Examiners for Allocation from Contingency Fund (NRS 353.266) to retain the services of a qualified, independent consultant to review Nevada's public revenue structure pursuant to Senate Concurrent Resolution No. 37 of the 2009 Legislative Session (File No. 102) – Lorne J. Malkiewich, Director.
- * D. Resolution recognizing 98th Anniversary of the Founding of the Republic of China – Lorne J. Malkiewich, Director.
- E. Presentation on Nevada's Legislators Back to School Program – Kay Graves, Research Analyst-Constituent Services Unit.

IV. Appointments of Members to Committees and Approval of Budgets:

- * A. Appointments to various Ongoing Statutory Committees:
 1. Commission on Special License Plates (NRS 482.367004)
 2. Committee to Consult with the Director (NRS 218.6828)
 3. Legislative Commission's Subcommittee to Review Regulations (NRS 233B.067)
 4. Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System (NRS 218.53871)
 5. Legislative Committee on Child Welfare and Juvenile Justice (S.B. 3)
 6. Legislative Committee on Health Care (NRS 439B.200)
 7. Legislative Committee on Public Lands (NRS 218.5363)

- * B. Appointments to Legislative Commission Subcommittees:
 1. Information Technology Subcommittee

- * C. Appointments to Interim Studies:
 1. Development and Promotion of Logistics and Distribution Centers and Issues Concerning Infrastructure and Transportation (A.C.R. 30)
 2. Employee Misclassification (S.C.R. 26)
 3. Governance and Oversight of the System of K-12 Public Education (A.C.R. 2)
 4. Powers Delegated to Local Governments, Interim Technical Advisory Committee for Intergovernmental Relations (S.B. 264, sec. 9)
 5. Production and Use of Energy (S.C.R. 19)
 6. Requirements for Reapportionment and Redistricting (A.C.R. 19)

- * D. Appointments to Nonlegislative Committees:
 1. Advisory Council on the State Program for Fitness and Wellness (NRS 439.518)
 2. National Conference of Commissioners on Uniform State Laws (NRS 219.020)
 3. Nevada AIDS Advisory Task Force
 4. Nevada Commission on Aging (NRS 427A.032)
 5. Southern Nevada Enterprise Community Board (S.B. 352, 2007 Session)
 6. State Council for the Coordination of the Interstate Compact on Educational Opportunity for Military Children (S.B. 303, sec. 2)
 7. Western Interstate Commission for Higher Education (WICHE) Legislative Advisory Committee
 8. Commission on Ethics (NRS 281A.200)
 9. Nevada Silver Haired Legislative Forum (NRS 427A.320)

- * E. Appointment of Chair and Vice Chair of Certain Committees:
 1. Committee on High-Level Radioactive Waste (NRS 459.0085)
 2. Legislative Committee on Education (NRS 218.5352)
 3. Legislative Committee on Senior Citizens, Veterans and Adults with Special Needs (A.B. 9)
 4. Powers Delegated to Local Governments (S.B. 264, sec. 8)

- * F. Approval of Budgets for Interim Studies and Statutory Committees – Lorne J. Malkiewich, Director.

- * G. Approval for Certain Committees to Meet before or after Statutory Period for Meetings of Interim Committees – Lorne J. Malkiewich, Director.

V. Informational Items:

- A. Quarterly Reports on Disciplinary Action from the following Boards or Agencies:
1. Board of Dental Examiners of Nevada.
 2. Board of Examiners for Alcohol, Drug and Gambling Counselors.
 3. Board of Examiners for Social Workers.
 4. Board of Medical Examiners.
 5. Board of Occupational Therapy.
 6. Board of Psychological Examiners.
 7. Board of Registered Environmental Health Specialists.
 8. Commissioner of Financial Institutions.
 9. Nevada State Board of Examiners for Long Term Care Administrators.
 10. Nevada State Board of Optometry.
 11. Nevada State Board of Veterinary Medical Examiners.
 12. Real Estate Division of the Department of Business and Industry.
 13. State Board of Architecture, Interior Design and Residential Design.
 14. State Board of Athletic Trainers.
 15. State Board of Massage Therapists.
 16. State Board of Nursing.
 17. State Board of Osteopathic Medicine.
 18. State Board of Pharmacy.
 19. State Board of Professional Engineers and Land Surveyors.
 20. State Contractors' Board.
- B. Miscellaneous Reports from State Agencies and Others:
1. Annual Report for 2008 from Nevada State Board of Medical Examiners.
 2. 2008 Annual Report on Loss Prevention and Control Programs of Professional Liability Insurers from the Division of Insurance, Department of Business and Industry.
 3. Nevada Fund for Energy Assistance and Conservation State Plan - FY 2010 from Department of Business and Industry and Department of Health and Human Services.
 4. Annual Reports - Legislative Bureau of Educational Accountability and Program Evaluation for FY 2005-06 and FY 2006-07.
 5. Reports concerning Industrial Insurance Miscellaneous Changes submitted pursuant to NRS 686B.177 from the Division of Insurance, Department of Business and Industry (reports previously provided to members).

VI. Public Comment.

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, Capitol Complex, Carson City, Nevada 89701-4747, or call Marilyn White, at 775/684-6801, as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was e-mailed and/or faxed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway, and 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.