AGENDA MEETING OF THE LEGISLATIVE COMMISSION

Legislative Building, Room 4100 401 S. Carson Street, Carson City, Nevada Tuesday, December 16, 2008, 1:30 p.m.

Note: Some members may be attending the meeting and other persons may observe the meeting and provide comment through a simultaneous videoconference at the Grant Sawyer State Office Building, Room 4401, 555 E. Washington Avenue, Las Vegas, 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 "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 the September 17, 2008, Meeting – Senator Randolph J. Townsend, Chair.
 - Legislative Auditor: II.
- Summary of Audit Reports presented to Legislative Commission's Audit Subcommittee (NRS 218.623) Paul V. Townsend, Legislative Auditor.
 Summary of Six-month Status Reports on the Implementation of the Audit
- Recommendations by the Legislative Auditor as Submitted to the Audit Subcommittee Paul V. Townsend, Legislative Auditor.
- III. **Progress Reports and Appointments:**
- Litigation currently in progress Brenda J. Erdoes, Legislative Counsel.

 Appointment of member to Commission on Ethics (NRS 281A.200) Lorne J. Malkiewich, Director.
- Appointment of members to Advisory Council on Mortgage Investments and Mortgage Lending (NRS 645B.860) Lorne J. Malkiewich, Director.
 - Appointment of members to Advisory Board on Maternal and Child Health (NRS 442.133) – Lorne J. Malkiewich, Director.
- Appointment of members to Gaming Policy Committee (NRS 463.021) Lorne J. Malkiewich, Director.
- Appointment or reappointment of members to Nevada Silver Haired Legislative Forum (NRS 427A.320) – Lorne J. Malkiewich, Director.
- Report of Committee to Consult with the Director (NRS 218.6828) Lorne J. Malkiewich, Director.
- Report of State Board of Parole Commissioners on status of Regulation R018-08 and certain related matters - Connie S. Bisbee, State Board of Parole Commissioners.
- Interim Studies in accordance with Rules and Policies of the Legislative Counsel Bureau, Rule No. 6, "Progress reports of studies; completion of studies and distribution of reports; approval required to carry over studies," – Lorne J. Malkiewich, Director.
- Legislative Commission Policy: IV.
 - Review of administrative regulations Brenda J. Erdoes, Legislative Counsel.
 - Permanent regulations submitted pursuant to NRS 233B.067. Regulations resubmitted pursuant to NRS 233B.0675.

 - 3. Temporary regulations submitted pursuant to NRS 233B.0633. Please see attached list of regulations to be considered or access list electronically at
- http://www.leg.state.nv.us/register/Indexes/RegsReviewed.htm Approval of request by Nevada Arts Council for display during 2009 Legislative Session Fran Morrow, Artist Sérvices Coordinator, Nevada Arts Council.
- Approval to transmit budget to Department of Administration Lorne J. Malkiewich, Director.

- D. Amendments to <u>Rules and Policies of the Legislative Counsel Bureau</u>, Rules 25 and 57 - Lorne J. Malkiewich, Director.
 - Amendment to Rules and Policies of the Legislative Counsel Bureau, Travel Policy for Legislators Attending Meetings of National Organizations – Lorne J. Malkiewich, Director.

V. Informational Items:

Legislative Committee Reports.

Quarterly Reports on Disciplinary Action from the following Boards or Agencies:

Board of Dispensing Opticians.
Board of Examiners for Alcohol, Drug & Gambling Counselors.

Board of Examiners for Audiology and Speech Pathology. Board of Examiners for Long Term Care Administrators.

- Board of Examiners for Marriage and Family Therapists and Clinical Professional Counselors.

- Board of Examiners for Social Workers. Board of Hearing Aid Specialists. Board of Homeopathic Medical Examiners.
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- 11.
- 12. 13.
- 15.
- 16.
- 18.
- Board of Homeopathic Medical Examiners.
 Board of Landscape Architecture.
 Board of Occupational Therapy.
 Board of Psychological Examiners.
 Certified Court Reporters' Board of Nevada.
 Chiropractic Physicians' Board of Nevada.
 Commissioner of Financial Institutions.
 Division of Mortgage Lending, Department of Business and Industry.
 Health Division, Department of Health and Human Services.
 Nevada State Barber's Health and Sanitation Board.
 Nevada State Board of Accountancy.
 Nevada State Board of Architecture, Interior Design and Residential Design.
 Nevada State Board of Dental Examiners.
 Nevada State Board of Massage Therapists. 19.
- 20.
- 21.
- 22. 23. Nevada State Board of Massage Therapists. Nevada State Board of Medical Examiners.
- 24.
- 25.
- Nevada State Board of Nursing. Nevada State Board of Optometry. Nevada State Board of Osteopathic Medicine. 26.
- Nevada State Board of Pharmacy. Nevada State Board of Veterinary Medical Examiners. 27. 28.
- 29. Private Investigator's Licensing Board.
- Real Estate Division, Department of Business and Industry. 30.
- State Board of Cosmetology. 31.
- 32.
- State Board of Physical Therapy Examiners. State Board of Professional Engineers and Land Surveyors.

Miscellaneous Reports from State Agencies and Others:

1. Annual Report from the Public Utilities Commission of Nevada regarding competition in the local markets for telecommunication service (report previously transmitted to members prior to meeting).

Report from Division of Héalth Care Financing and Policy, Department of Health and

Human Services concerning uncompensated care percentage.

Letter from Chair of Legislative Commission appointing Budget Subcommittee and special committee to receive Governor's message on condition of the State.

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, 401 S. Carson Street, 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.