AGENDA MEETING OF THE LEGISLATIVE COMMISSION Legislative Building, Room 4100 401 S. Carson Street, Carson City, Nevada Wednesday, April 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 <u>http://www.leg.state.nv.us.</u> 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.

Approval of Minutes of Meeting Held January 30, 2008--Senator Randolph J. Townsend. Ι. Chair.

II. Legislative Auditor:

- Summary of Audit Reports presented to the Legislative Commission's Audit Subcommittee (NRS 218.6823)--Paul V. Townsend, Legislative Auditor. Summary of Six-month Status Reports on the Implementation of the Audit Α.
 - Β. Recommendations by the Legislative Auditor as submitted to the Audit Subcommittee--Paul V. Townsend, Legislative Auditor.

III. **Progress Reports and Appointments:**

- Α.
- Litigation currently in progress--Brenda J. Erdoes, Legislative Counsel. Appointment of members to Commission on Ethics (NRS 281A.200)--Lorne J. Β. Malkiewich, Director.
- C. Appointment of members to Commission on Minority Affairs (NRS 233J.020)--Lorne J. Malkiewich, Director.
 D. Presentations and Recommendations for Legislative or Regulatory Changes with Respect to Hepatitis C Cluster in Las Vegas and Related Public Health Issues:

 Department of Health and Human Services (DHHS)
 Michael L Willden Director DHHS
 - Department of Health and Human Services (DHHS) Michael J. Willden, Director, DHHS Richard Whitley, Administrator, Health Division, DHHS Pam Graham, Acting Chief, Bureau of Licensure and Certification, Health Division, DHHS Ihsan Azzam, M.D., M.P.H., State Epidemiologist, Health Division, DHHS
 Nevada State Board of Medical Examiners Droppan A. Clark, J.D. Exacutive Director/Special Councel
 - - Drennan A. Clark, J.D., Executive Director/Special Counsel
 - 3. State Board of Osteopathic Medicine
 - Larry J. Tarno, D.O., Executive Director
 - 4. State Board of Nursing Debra Scott, M.S.N., R.N., A.P.N., Executive Director

IV. Legislative Commission Policy:

A. Review of administrative regulations--Brenda J. Erdoes, Legislative Counsel.

Regulations resubmitted pursuant to NRS 233B.0675. 1.

Regulations submitted pursuant to NRS 233B.067.

Please see attached list of regulations to be considered or access list electronically at http://leg.state.nv.us/register/Indexes/RegsReviewed.htm

- Request from Legislative Commission's Subcommittee to Study Issues Relating to Senior Β. Citizens and Veterans for approval to hold additional meeting (A.C.R. 35)--Amber Joiner, Senior Research Analyst.
- C. Approval of revisions to Retention and Disposal of Records--Lorne J. Malkiewich, Director.
 - D. Request for reimbursement of travel expenses for certain members of the Advisory
 - Commission on the Administration of Justice--Lorne J. Malkiewich, Director. Timeline of Amendments to Statutory Provisions Concerning Interim Budget Reductions--Ε. Lorne J. Malkiewich, Director.

V. Informational Items:

- Legislative Committee Reports. Legislators' Travel Reports. Α.
- Β.
- Quarterly Reports on Disciplinary Action from the following Boards or Agencies: Interly Reports on Disciplinary Action from the following Boards or Ager Board of Examiners for Alcohol, Drug and Gambling Counselors. Board of Examiners for Social Workers. Board of Occupational Therapy. Board of Oriental Medicine. Nevada Board of Dispensing Opticians. Nevada Certified Court Reporters Board. Nevada State Board of Accountancy. Nevada State Board of Athletic Trainers. Nevada State Board of Dental Examiners. Nevada State Board of Dental Examiners. Nevada State Board of Hearing Aid Specialists. Nevada State Board of Nursing. Nevada State Board of Physical Therapy Examiners. Nevada State Board of Professional Engineers and Land Surveyors. Nevada State Board of Veterinary Medical Examiners.
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- D.
- 14. Nevada State Board of Veterinary Medical Examiners.
 Miscellaneous Reports from State Agencies and Others:
 1. Annual Report from the Nevada Renewable Energy and Energy Conservation Task Force.
 - 2. Report from Nevada Consumer Affairs Division, Department of Business and Industry.
 - Report from Division of Health Care Financing and Policy, Department of Health and 3. Human Services.
 - 4 Confidential Documents List submitted by the Department of Information Technology (report previously transmitted to members prior to meeting). Housing Element Annual Progress Report from Housing Division, Department of
 - 5. Business and Industry (report previously transmitted to members prior to meeting).

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. <u>Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations</u>: 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.