AGENDA MEETING OF THE LEGISLATIVE COMMISSION Legislative Building, Room 4100 401 S. Carson Street, Carson City, Nevada Tuesday, September 18, 2007, 8 a.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 Grant Sawyer State Office Building, 555 E. Washington Avenue, Room 4412, Las Vegas, 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."

- Ι. Approval of Minutes of Meetings Held December 7, 2006; May 21, 2007; and May 31, 2007--Senator Randolph J. Townsend, Chair.
- * II. Legislative Auditor: Approval of contract with consultant to conduct a performance audit of each agency which provides child welfare services (A.B. 629, sec. 5)--Paul V. Townsend, Legislative Auditor.

Ш. **Progress Reports:**

A. Litigation currently in progress--Brenda J. Erdoes, Legislative Counsel.

IV. Legislative Commission Policy:

A. Review of administrative regulations--Brenda J. Erdoes, Legislative Counsel. Regulations submitted pursuant to NRS 233B.067 Regulations submitted pursuant to NRS 233B.0681. 1.

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

- Amendment to Rule No. 12 of the Rules and Policies of the Legislative Counsel B. Bureau--Lorne J. Malkiewich, Director.
- Resolution recognizing 96th Anniversary of the Founding of the Republic of China--Lorne J. Malkiewich, Director. C.
- D. Approval of Renovation of Peace Officers' Memorial and addition of Flagpole--* Lorne J. Malkiewich, Director.

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

- .x Α. Appointments to various Ongoing Statutory Committees:
 - Commission on Special License Plates (NRS 482.367004) Committee to Consult with the Director (NRS 218.6828) 1.
 - 2.
 - Legislative Commission's Subcommittee to Review Regulations (NRS 233B.067) 3.
 - Legislative Committee for the Review and Oversight of the Tahoe Regional 4. Planning Agency and the Marlette Lake Water System (NRS 218.53871) 5. Legislative Committee on Health Care (NRS 439B.200)

 - 6. Legislative Committee on Public Lands (NRS 218.5363)

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

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- C. Appointments to Nonlegislative Committees:
 - Advisory Council on Mortgage Investments and Mortgage Lending (NRS 645B.860)
 - 2. National Conference of Commissioners on Uniform State Laws (NRS 219.020)
 - 3. Nevada AIDS Advisory Task Force
 - Nevada Commission on Aging (NRS 427A.032) 4.
 - 5. Nevada Silver Haired Legislative Forum (NRS 427A.320)
 - 6. Western Interstate Commission for Higher Education (WICHE) Legislative Advisory Committee
 - 7. Commission on Ethics (NRS 281.455)
- .x D. Appointments to Interim Studies:
 - Implementation of Courts of Chancery (A.C.R. 35) 1.
 - Issues relating to Senior Citizens and Veterans (A.C.R. 35) 2.
 - 3. Placement of Children in Foster Care (S.B. 356, sec. 4)
 - Appointment of one or more additional Interim Study Committees 4.
- -X-Appointment of Chair and Vice Chair of Certain Statutory or Advisory Committees: Ε.
 - Committee on High-Level Radioactive Waste (NRS 459.0085)
 Legislative Committee on Education (NRS 218.5352)

 - 3. Washoe County Schools Construction and Revitalization Advisory Committee (S.B. 154, sec. 10.1)
- Approval of Staff Studies and Assignment of Staff: F.
 - Assistance to Department of Taxation in Study of Consolidated Tax Distribution 1.
 - Staff Study concerning Taxation of Certain Educational and Religious 2. Organizations in Nevada
 - 3.
 - Staff Assistance for P-16 Advisory Council Staff Assistance for Council to Establish Academic Standards for Public Schools 4.
 - Staff Study of Nevada's Election System 5.
 - Staff Study concerning Safety within the Schools and Colleges of the State 6.
- G. Approval of Budgets for Interim Studies.

VI. Informational Items:

- A. Legislative Committee Reports.
- B. Legislators' Travel Reports.
- C. Quarterly Reports on Disciplinary Action from the following Boards or Agencies:
 - 1. Board of Examiners for Alcohol, Drug and Gambling Counselors.
 - 2. Board of Examiners for Long Term Care Administrators.
 - Board of Examiners for Social Workers.
 Board of Occupational Therapy.

 - 5. Board of Psychological Examiners.
 - 6. Board of Registered Environmental Health Specialists.
 - 7. Board of Veterinary Medical Examiners.
 - 8. Chiropractic Physicians' Board of Nevada.
 - 9. Health Division Bureau of Licensure and Certification, Department of Human Resources.
 - 10. Nevada Board of Dispensing Opticians.

- 11. Nevada Certified Court Reporters Board
- 12. Nevada State Barber's Health and Sanitation Board.
- 13. Nevada State Board of Accountancy.
- 14. Nevada State Board of Architecture, Interior Design and Residential Design.
- 15. Nevada State Board of Athletic Trainers.
- Nevada State Board of Dental Examiners.
 Nevada State Board of Landscape Architecture.
- 18. Nevada State Board of Medical Examiners.
- 19. Nevada State Board of Nursing.
- Nevada State Board of Optometry.
 Nevada State Board of Pharmacy.
- 22. Nevada State Board of Physical Therapy Examiners.
- 23. Nevada State Contractors Board.
- 24. Private Investigator's Licensing Board.
- Real Estate Division, Department of Business and Industry.
- State Board of Cosmetology.
 State Board of Professional Engineers and Land Surveyors.
- D. Miscellaneous Reports from State Agencies and Others:
 - 1. Report from Nevada State Board of Medical Examiners.
 - 2. Copies of correspondence regarding Report from the Las Vegas Monorail Company distributed to members at an earlier date.
 - 3. Report concerning the Annual Evaluation of Programs of Energy Assistance pursuant to NRS 702.280(2)(C).

VII. Public Comment.

* Denotes items on which the Legislative Commission will take action.

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 Administrative Division 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 FAXED for posting to the following Las Vegas, Nevada, locations: Clark County Office, 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.