

REVISED  
**MEETING NOTICE AND AGENDA**

Name of Organization: Committee to Consult with the Director  
(*Nevada Revised Statutes [NRS] 218.68249*)

Date and Time of Meeting: Tuesday, November 18, 2008, 1:30 p.m.

Place of Meeting: Legislative Building  
Room 4100  
401 South Carson Street  
Carson City, 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: Grant Sawyer State Office Building, Room 4401, 555 East Washington Avenue, Las Vegas, Nevada

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

**A G E N D A**

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

- \* *Denotes items on which the committee may take action.*
- \* I. Approval of Minutes from the February 27, 2008 Meeting – Senator Randolph J. Townsend, Chair.
  - II. Review of Preparations for the 2009 Legislative Session – Lorne J. Malkiewich, Director.
  - \* III. Review and Approval of the 120-Day Calendar and Rules concerning the 120-Day Session – Lorne J. Malkiewich, Director.

- \* IV. Review and Approval of Proposals concerning Interim Committee Process – Lorne J. Malkiewich, Director.
  - A. Approval of committee budgets by Legislative Commission.
  - B. Limit duration of interim and statutory committees.
  - C. Review and approval of proposed new committees.
  - D. Fiscal notes concerning proposed new committees.
  - E. Make proposed studies recommendations to Legislative Commission.
  - F. Limit assignment of staff to nonlegislative committees.
  - G. Other recommendations for revision of process.
  
- \* V. Review of and Recommendations concerning Budget Issues – Lorne J. Malkiewich
  - A. Legislative Commission Budget.
  - B. Statutory Committee Budgets.
  
- \* VI. Consideration of Proposal concerning Broadcast of Legislative Hearings on Access Carson City Television – Lorne J. Malkiewich.

VII. 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 Administrative Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, 89701-4747, or call Sylvia Wiese at (775) 684-6775, 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 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](http://www.leg.state.nv.us).