MEETING NOTICE AND AGENDA

Name of Organization: Committee to Consult with the Director

(Nevada Revised Statutes 218.6828)

Date and Time of Meeting: Wednesday, February 27, 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 video conference conducted at the following location:

Grant Sawyer State Office Building

Room 4412

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 Web site is http://www.leg.state.nv.us. Click on the link "Live Meetings — Listen or View."

AGENDA

- *I. Approval of Minutes from the October 5, 2006, and November 28, 2006, Meetings Senator Randolph J. Townsend, Chair.
- II. Review of Changes to Practice and Procedure Approved for and during 2007 Session Lorne J. Malkiewich, Director.
- III. Presentation on Interim Committee Process Donald O. Williams, Research Director and H. Pepper Sturm, Chief Deputy Research Director.
- IV. Public Comment.

* Denotes items on which the committee may 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, 401 South Carson Street, Carson City, 89701-4747, or call Sylvia Wiese at (775) 684-6800, 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 EAXED 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.