MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Subcommittee to Study the Benefits,

Costs, and Feasibility of the Implementation of Courts of Chancery in Nevada (Assembly Concurrent Resolution No. 35,

File No. 109, Statutes of Nevada 2007)

Date and Time of Meeting: Tuesday, April 29, 2008

12 p.m.

Place of Meeting: Grant Sawyer State Office Building, Room 4401

555 East Washington Avenue

Las Vegas, Nevada

Note: Some members of the Subcommittee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following locations: Legislative Building, Room 2135, 401 South Carson Street, Carson City, Nevada; Great Basin College, Greenhaw Technical Arts Center, Room 118, 1500 College Parkway, Elko, 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: 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.

AGENDA

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

*Denotes items on which the Subcommittee may take action.

I. Opening Remarks
Senator Bob Beers, Chair

- *II. Approval of the "Summary Minutes and Action Report" of the Meeting Held on March 18, 2008, in Las Vegas
- *III. Discussion Regarding Business Cases in Elko District Court

 The Honorable Andrew J. Puccinelli, Department 2, Fourth Judicial District Court

 of Nevada
- *IV. Discussion by Nevada Legal Community Representatives Regarding Implementing a Court of Chancery in Nevada and the Business Court Docket in Nevada

Patrick Byrne, Esq., Snell & Wilmer LLP, Las Vegas

Leon F. Mead II, Esq., Snell & Wilmer LLP, Las Vegas

D. Neal Tomlinson, Esq., Snell & Wilmer LLP, Las Vegas

- *V. Discussion by Nevada Business Community Representatives Regarding Implementing a Court of Chancery in Nevada and the Business Court Docket in Nevada
 - Stephen Brock, Chief Executive Officer, Public Company Management Corporation, Las Vegas

John H. O. La Gatta, a resident of Reno, Nevada

- *VI. Discussion of Scheduling and Work Plan of Future Meeting
- VII. Public Comment
- VIII. Adjournment

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 Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Lucinda Benjamin at (775) 684-6825 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 faxed for posting at the following Elko, Nevada, location: Great Basin College, Greenhaw Technical Arts Center, 1500 College Parkway, Elko, Nevada. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us