AGENDA MEETING OF THE LEGISLATIVE COMMISSION Grant Sawyer State Office Building, Room 4401 555 E. Washington Avenue, Las Vegas, Nevada Monday, September 18, 2006, 9:00 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 Legislative Building, Room 4100, 401 S. Carson Street, Carson City, Nevada.

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature Web site is <u>http://www.leg.state.nv.us.</u> Click on the link "Live Meetings - Listen or View."

* I. <u>Approval of Minutes of the June 1, 2006, Meeting</u>--Assemblywoman Barbara E. Buckley, Chair.

II. Legislative Auditor:

- A. National State Auditors Association Report on Nevada Legislative Auditors' System of Quality Control-Paul V. Townsend, Legislative Auditor.
- B. Request for approval of basic audit program (NRS 218.635 and 218.850)--Paul V. Townsend, Legislative Auditor.

III. Progress Reports and Appointments:

- * A. Litigation currently in progress--Brenda J. Erdoes, Legislative Counsel.
- B. Interim Studies in accordance with <u>Rules and Policies and the Legislative Counsel Bureau</u>, Rule No. 6, "Progress reports of studies; completion of studies and distribution of reports; approval required to carry over studies,"--Lorne J. Malkiewich, Director.
- C. Appointment to Advisory Council on Mortgage Investments and Mortgage Lending (NRS 645B.860)--Lorne J. Malkiewich, Director.
- D. Appointment or reappointment of members to Nevada Silver Haired Legislative Forum (NRS 427A.320)--Lorne J. Malkiewich, Director.
- * E. Report of Legislative Commission's Information Technology Subcommittee--Madilyn Zike, Manager of Information Technology Services.

IV. Legislative Commission Policy:

- A. Review of administrative regulations--Brenda J. Erdoes, Legislative Counsel.
 - 1. Regulations submitted pursuant to NRS 233B.067.
 - 2. Regulations resubmitted pursuant to NRS 233B.0675.
 - Please contact the LCB for list of regulations to be considered.
- * B. Request from Nevada Silver Haired Legislative Forum (NRS 427A.320) for funding to be included in budget--Lucy Peres, President.
- * C. Approval of Session Hires for 2007 Legislative Session--Lorne J. Malkiewich, Director.
- * D. Request for bill draft concerning Legislature and Legislative Counsel Bureau--Lorne J. Malkiewich, Director.
- E. Extension of contract with the Nevada Institute for Children's Research and Policy to continue collecting and analyzing complaints filed by or on behalf of children who are in the custody or under the care of certain governmental entities or private facilities--Lorne J. Malkiewich, Director.

V. 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 Dispensing Opticians.
 - 2. Board of Examiners for Alcohol, Drug and Gambling Counselors.
 - 3. Board of Examiners for Long Term Care Administrators.
 - 4. Board of Examiners for Social Workers.
 - 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, Department of Health and Human Services.

- 10. Nevada Certified Court Reporters Board.
- 11. Nevada State Barber's Health and Sanitation Board.
- 12. Nevada State Board of Accountancy.
- 13. Nevada State Board of Architecture, Interior Design and Residential Design.
- 14. Nevada State Board of Athletic Trainers.
- 15. Nevada State Board of Dental Examiners.
- 16. Nevada State Board of Landscape Architecture.
- 17. Nevada State Board of Medical Examiners.
- 18. Nevada State Board of Nursing.
- 19. Nevada State Board of Optometry.
- 20. Nevada State Board of Pharmacy.
- 21. Nevada State Contractors Board.
- 22. Private Investigators' Licensing Board.
- 23. Real Estate Division, Department of Business and Industry.
- 24. State Board of Cosmetology.
- 25. 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.
 - Quarterly Report on activities concerning proposed transactions between an eligible customer and a provider of new electric resources from the Public Utilities Commission of Nevada.
 - 3. Report from Department of Human Resources, Division of Health Care Financing and Policy concerning uncompensated care.
 - 4. Copies of correspondence regarding Report from the Las Vegas Monorail Company distributed to members at an earlier date.
 - Report from Department of Business and Industry, Department of Health and Human Services concerning the annual evaluation of programs of energy assistance pursuant to NRS 702.280(2).

VI. Public Comment.

* Denotes items on which the Legislative Commission 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, 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.