

AGENDA
MEETING OF THE LEGISLATIVE COMMISSION
Legislative Building, Room 4100
401 S. Carson Street, Carson City, Nevada
Wednesday, September 7, 2005, 9 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 4401, 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>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

* **I. Approval of Minutes of Meeting Held June 3, 2005**--Assemblywoman Barbara E. Buckley, Chair.

II. Legislative Auditor:

- * A. Update on contract for Child Support Enforcement Program performance audit (A.B. 580, sec. 2)--Paul V. Townsend, Legislative Auditor.
- * B. School Districts Selected for Review During the 2005-2006 Interim (A.B. 580, sec. 38)--Paul V. Townsend, Legislative Auditor.

III. Progress Reports:

- * A. Litigation currently in progress--Brenda J. Erdoes, Legislative Counsel.
- * B. Progress Report from Public Employees' Benefits Program--P. Forrest Thorne, Executive Officer.
- C. Report on car rental tax in Clark and Washoe counties--Lorne J. Malkiewich, Director.

IV. Legislative Commission Policy:

- * A. Review of administrative regulations submitted pursuant to NRS 233B.067--Brenda J. Erdoes, Legislative Counsel.
Please contact the LCB for list of regulations to be considered.
- * B. Amendments to Rule Nos. 19, 22, 25 and 28 and Repeal of Rule No. 21 of the Rules and Policies of the Legislative Counsel Bureau--Lorne J. Malkiewich, Director.
- * C. Resolution recognizing 94th Anniversary of the Founding of the Republic of China--Lorne J. Malkiewich, Director.
- * D. Adoption of Policy Concerning Formation of Subcommittees by Statutory and Interim Committees--Lorne J. Malkiewich, Director.
- * E. Approval of Augmentation of Amount Authorized for Expenditure by State Printing Office--Lorne J. Malkiewich, Director.
- * F. Review and approval of proposed forms to report campaign contributions and expenses--Renee L. Parker, Chief Deputy Secretary of State.

V. Appointments and Approval of Budgets:

- * A. Appointments to various Ongoing Statutory Committees
 1. Commission on Special License Plates (NRS 482.367004)
 2. Committee to Consult with the Director (NRS 218.6828)
 3. Legislative Commission's Subcommittee to Review Regulations (NRS 233B.067)
 4. Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System (NRS 218.53871)
 5. Legislative Committee on Health Care (NRS 439B.200)
 6. Legislative Committee on Persons with Disabilities (NRS 218.53791)
 7. Legislative Committee on Public Lands (NRS 218.5363)
- * B. Appointments to Legislative Commission Subcommittees
 1. Information Technology Subcommittee
 2. Security Subcommittee
- * C. Appointments to Nonlegislative Committees
 1. 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
4. Nevada Commission on Aging (NRS 427A.032)
5. Nevada Commission on Minority Affairs (NRS 233J.020)
6. Nevada Silver Haired Legislative Forum (NRS 427A.320)
7. Western Interstate Commission for Higher Education (WICHE) Legislative Advisory Committee
8. Commission on Ethics (NRS 281.455)

* D. Appointments to Interim Studies

1. Public Employees' Benefits Program (A.C.R. 10 of the 72nd Session)
2. Oversee Consultant Conducting Performance Audit regarding Children under Care of a Governmental Entity or Private Facility (A.B. 580, sections 75-77)
3. Study of School Financing Adequacy (A.C.R. 10)
4. Study of Affordable Housing (A.C.R. 11)
5. Study of Sentencing and of Pardons, Parole and Probation (A.C.R. 17)
6. Advisory Group to conduct Interim Study on Lease-Purchase and Installment-Purchase Agreements by Public Entities (S.B. 426, sec. 31)
7. Study to Protect Natural Treasures (S.C.R. 35)

* E. Appointment of Chair and Vice Chair of Certain Statutory Committees

1. Committee on High-Level Radioactive Waste (NRS 459.0085)
2. Legislative Committee on Education (NRS 218.5352)

* F. Approval of Budgets for Interim Studies

* G. Approval of Budgets for Certain Committees

1. Interim Retirement and Benefits Committee
2. Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System
3. Legislative Committee on Health Care
4. Legislative Committee on Persons with Disabilities
5. Legislative Committee on Public Lands
6. Legislative Committee on Taxation, Public Revenue and Tax Policy
7. Task Force for the Fund for a Healthy Nevada
8. Taxation of Real Property

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.
3. Board of Examiners for Social Workers.
4. Board of Psychological Examiners.
5. Board of Registered Environmental Health Specialists.
6. Board of Veterinary Medical Examiners.
7. Chiropractic Physicians' Board of Nevada.
8. Health Division Bureau of Licensure and Certification, Department of Human Resources.
9. Nevada Board of Dispensing Opticians.
10. Nevada State Barber's Health and Sanitation Board.
11. Nevada State Board of Accountancy.
12. Nevada State Board of Dental Examiners.
13. Nevada State Board of Landscape Architecture.
14. Nevada State Board of Medical Examiners.
15. Nevada State Board of Nursing.
16. Nevada State Board of Optometry.
17. Nevada State Board of Pharmacy.
18. Nevada State Board of Physical Therapy Examiners.
19. Nevada State Contractors Board.
20. Private Investigator's Licensing Board.
21. State Board of Cosmetology.
22. 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. 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. Semi-Annual Report from Juvenile Court Advisory Board.
4. Report from Division of Insurance, Department of Business and Industry regarding Industrial Insurance-Revisions of Basic Manual Classifications and Rules.
5. Copies of correspondence regarding Report from the Las Vegas Monorail Company distributed to members at an earlier date.

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.