AGENDA MEETING OF THE LEGISLATIVE COMMISSION

Legislative Building, Room 4100 401 S. Carson Street, Carson City, Nevada Friday, June 3, 2005, 7:30 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 Meetings Held August 25 and December 15, 2004.

II. Legislative Auditor:

- A. Summary of Audit Reports presented to Legislative Commission's Audit Subcommittee (NRS 218.6823)--Paul V. Townsend, Legislative Auditor.
- B. Summary of Six-month Status Reports on the Implementation of the Audit Recommendations by the Legislative Auditor as Submitted to the Audit Subcommittee--Paul V. Townsend, Legislative Auditor.

III. Progress Reports and Appointments:

- * A. Litigation currently in progress--Brenda J. Erdoes, Legislative Counsel.
- B. Appointment of members to Nevada Silver Haired Legislative Forum (NRS 427A.320)--Lorne J. Malkiewich, Director.
- * C. Appointment of member to Commission on Ethics--Lorne J. Malkiewich, Director.

IV. Legislative Commission Policy:

- A. Approval to transfer appropriated sums from year to year and among Legislative Commission and various divisions of Legislative Counsel Bureau--Lorne J. Malkiewich, Director.
- * B. Establishment of maximum amount of supplemental allowance for legislators for travel and other expenses during legislative session--Lorne J. Malkiewich, Director.

*V. Election of Chair and Vice Chair of the Legislative Commission.

VI. <u>Informational Items</u>:

- 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 Veterinary Medical Examiners.
 - 6. Chiropractic Physicians' Board of Nevada.
 - 7. Health Division Bureau of Licensure and Certification, Department of Human Resources.
 - 8. Nevada Board of Dispensing Opticians.
 - 9. Nevada State Barber's Health and Sanitation Board.
 - 10. Nevada State Board of Accountancy.
 - 11. Nevada State Board of Architecture, Interior Design and Residential Design.
 - 12. Nevada State Board of Athletic Trainers.
 - 13. Nevada State Board of Hearing Aid Specialists.
 - 14. Nevada State Board of Landscape Architecture.
 - 15. Nevada State Board of Medical Examiners.

- 16. Nevada State Board of Nursing.
- 17. Nevada State Board of Optometry.
- 18 Nevada State Board of Pharmacy.
- 19. Nevada State Board of Physical Therapy Examiners.
- 20. Nevada State Board of Podiatry.
- 21. Nevada State Contractors Board.
- 22. Private Investigator's Licensing Board.
- 23. State Board of Cosmetology.
- 24. State Board of Professional Engineers and Land Surveyors.
- D. Miscellaneous Reports from State Agencies and Others:
 - 1. Report on consumer sessions of general interest in 2004 from the Public Utilities Commission of Nevada.
 - 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. Report concerning the Annual Evaluation of Programs of Energy Assistance Pursuant to NRS 702.280(2)(C) from State of Nevada Department of Business and Industry and Department of Human Resources.

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.