

MEETING NOTICE AND AGENDA

Name of Organization: ADVISORY GROUP TO CONDUCT INTERIM STUDY ON
LEASE-PURCHASE AND INSTALLMENT-PURCHASE
AGREEMENTS BY PUBLIC ENTITIES (S.B. 426, SECTION 31)

Date and Time of Meeting: December 16, 2005 - 10:00 a.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, 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:

Legislative Building
Room 2134
401 South Carson Street
Carson City, 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."

AGENDA

- I. Call to Order, Opening Remarks and Introductions by Senator Warren B. Hardy.
- *II. Selection of Chairman and Vice-Chairman.
- *III. Overview of Senate Bill 426, Section 31 (2005 Legislative Session).

Tracy Raxter, Program Analyst, Fiscal Analysis Division, Legislative Counsel Bureau.
- *IV. Presentation on Issues Related to Labor Regarding Lease-Purchase and Installment-Purchase Agreements.

Danny Thompson, AFL-CIO
- *V. Presentation on the Background of Senate Bill 426 (and Senate Bill 409, most of which was incorporated into SB 426), Including the Nevada System of Higher Education's Stance on Lease-Purchase and Installment-Purchase Agreements.

Ginny Wiswell, Nevada System of Higher Education
- *VI. Historical Context of Lease-Purchase and Installment-Purchase Agreements, Including an Overview of Current Statutes and Supreme Court Cases.

Brenda Erdoes and Wil Keane, LCB Legal Division

*VII. Presentation on the Utilization of Lease-Purchase and Installment-Purchase Agreements by the State and Local Governments in Nevada.

- A. Brian Krolicki, State Treasurer
- B. John Swendseid, Swendseid & Stern
- C. Marty Johnson, Johnson Consulting Group
- D. James Keenan, Nevada Public Purchasing Study Commission

*VIII. Discussion of Future Agenda Items and Meeting Dates.

IX. Public Comment.

X. Adjournment.

* 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 Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Denise Larsen at the Fiscal Analysis Division at (775) 684-6821 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.