

REVISED AGENDA

MEETING OF THE LEGISLATIVE COMMISSION

Grant Sawyer State Office Building, Room 4401

555 E. Washington Avenue, Las Vegas, Nevada

Monday, September 25, 2000, 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 Legislative Building, 401 S. Carson Street, Room 4100, 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."

*** I. Approval of Minutes of Meeting Held June 20, 2000**--Senator Ann O'Connell, Chair.

II. Legislative Auditor:

* A. Summary of Audit Reports presented to Legislative Commission's Audit Subcommittee (NRS 218.6823)--Gary Crews, Legislative Auditor.

* B. Recommendation of process to consider requests for audits from legislators and follow-up audits--Gary Crews, Legislative Auditor.

* C. Request for approval of basic audit program (NRS 218.635 and 218.850)--

Gary Crews, Legislative Auditor.

* D. National State Auditors Association Report on Nevada Legislative Auditor's System of Quality Control--Gary Crews, Legislative Auditor.

III. Progress Reports and Appointments:

A. Litigation Currently in Progress--Brenda J. Erdoes, Legislative Counsel.

* B. Update on telecommunications facilities within Nevada Department of Transportation rights-of-way--Jeff Fontaine, Deputy Director, NDOT.

- * C. Approval of appointment of new Senate Fiscal Analyst--Lorne J. Malkiewich, Director.
- * D. Legislative Counsel Bureau's Biennial Budget Review Committee--Lorne J. Malkiewich, Director.
- * 1. Approval of Session Hires for 2001 Session.
- * 2. Approval of Budget for the Legislative Counsel Bureau.
- * 3. Approval of Budget for the Interim Nevada Legislature.
- * 4. Approval of "One Shot" Appropriations.
- * 5. Approval to enter into contract for lease with an option to purchase the Capital Apartments building complex.
- * E. Interim Studies in accordance with Rules and Policies of the Legislative Counsel Bureau, Rule No. 6, "*Progress reports of studies; completion of studies and distribution of reports; approval required to carry over studies*,--Chair O'Connell.
- * F. Report from Marlette Lake Water System Advisory Committee--Robert E. Erickson, Research Director.
- * G. Report from Legislative Committee on Health Care--Marla McDade Williams, Senior Research Analyst.
- H. Report on Legislators' Back to School Day-Micheline Fairbank, Senior Research Analyst.

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 lists of regulations to be considered.

- * B. Approval of allocation to Close Up Foundation of Nevada--David Leavitt, Organizing Director, Close Up Nevada Program.
- * C. Approval of Legislative Commission Resolution for 89th Anniversary of the National Day of the Republic of China--Lorne J. Malkiewich, Director.
- * D. Request for bill draft concerning unfunded mandates by state agencies in regulations--Lorne J. Malkiewich,

Director.

* E. Approval of additional meeting for Subcommittee to Study Integration of State and Local Child Welfare Systems in Nevada (ACR 53)-Lorne J. Malkiewich, Director.

V. Informational Items:

A. Legislative Committee Reports.

B. Legislators' Travel Reports.

C. Progress Reports:

1. Quarterly Report by State of Nevada, Department of Business and Industry, Office for Hospital Patients.

2. Report on State Water Plan Activities for the Period January 1, 2000 to July 1, 2000 by State of Nevada, Department of Conservation and Natural Resources, Division of Water Planning.

VI. 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 684-6800, 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.

Agenda Revised September 19, 2000