

AGENDA

MEETING OF THE LEGISLATIVE COMMISSION

Grant Sawyer State Office Building, Room 4401

555 E. Washington Avenue, Las Vegas, Nevada

Monday, March 13, 2000, 9:30 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 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 December 13, 1999--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. Summary of 6-month status reports on the implementation of the audit recommendations by the Legislative Auditor as submitted to the audit subcommittee--Gary Crews, Legislative Auditor.

III. Progress Reports and Appointments:

A. Litigation currently in progress--Brenda J. Erdoes, Legislative Counsel.

* B. Appointments to the Gaming Policy Committee (NRS 463.021)--Lorne J. Malkiewich, Director.

C. Report on Meeting of Interim Committee Chairs--Lorne J. Malkiewich, Director.

D. Fifth Annual Report on the Las Vegas Office--Brian L. Davie, Legislative Services Officer.

E. Report on Internet Taxation and State Revenue--Senator Bob Coffin, Assemblyman David Goldwater and Dave

Pursell, Executive Director, Department of Taxation.

F. Report on Long-Term Care Issues discussed at National Conference of State Legislatures (NCSL) Health Care Conference--Marla McDade Williams, Senior Research Analyst.

IV. Legislative Commission Policy:

* A. Review of administrative regulations--Brenda J. Erdoes, Legislative Counsel.

* B. Request by Nevada Arts Council for space for display during 2001 Legislative Session--Sharon Rosse, Artists' Services Coordinator.

* C. Payment of travel expenses for Western Legislative Academy--Lorne J. Malkiewich, Director.

* D. Request by Legislative Committee on Health Care to modify budget--Marla McDade Williams, Senior Research Analyst.

* E. Setting of prices for sale of material sold by the Legislative Counsel Bureau--Brenda J. Erdoes, Legislative Counsel.

* F. Approval of language for ballot question (S.J.R. 12 of the 69th Session)--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. Quarterly Report by State of Nevada, Public Utilities Commission of Nevada which assesses the developments in the electric industry in the State of Nevada, pursuant to Section 53 of Chapter 482, *Statutes of Nevada 1997* .

3. Annual Report on Recycling Market Development by State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection.

4. Report on State Water Plan Activities for the Period July 1, 1999 - January 1, 2000 by State of Nevada, Department of Conservation and Natural Resources, Division of Water Planning.

5. 1999 Annual Report from Nevada's Missing Children Clearinghouse by State of Nevada, Office of the Attorney General.

6. Executive Summary for period October 1, 1999 through December 31, 1999 by Governor's Office for Consumer Health Assistance.

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 89710, or call Marilyn White, at 687-6800, 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.