MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S SUBCOMITTEE ON PROJECT GENESIS/DEPARTMENT OF INFORMATION TECHNOLOGY (DoIT)

Place of Meeting:LEGISLATIVE BUILDING, ROOM 3137401 SOUTH CARSON STREET, CARSON CITY, NEVADA

Date & Time of Meeting: September 20, 1999, 3:00 p.m.

Note: Some members of the subcommittee 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:

Grant Sawyer State Office Building, Room 4412 555 East Washington Avenue Las Vegas, Nevada

AGENDA

- I. Opening remarks and introductions Assemblyman Bob Beers, Chairman.
- *II. Approval of:

December 13, 1998, Meeting Minutes for Subcommittee on Project Genesis; July 16, 1999, Meeting Minutes for Subcommittee on Project Genesis/DoIT; July 22, 1999, Meeting Minutes for Subcommittee on Project Genesis/DoIT.

- *III. Report on Implementation of Project Genesis Department of Motor Vehicles & Public Safety (DMV).
- *IV. Report on Status of Back-office functions (titles, mail-in renewals, verification of insurance, etc.) DMV.
- *V. Report on anticipated Project Genesis Activity for FY 2000 DMV.
- *VI. Report on contract modification for Deloitte and Touche consulting through June 30, 2000 (purpose, deliverables) DMV.
- *VII. Report on contract modification for BEST Consulting through June 30, 2000 (purpose, deliverables) DMV.
- *VIII. Report on status of Project Genesis reorganization (DMV). IV. Public Testimony.

* Denotes items on which the committee may take action.

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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, Capitol Complex, Carson City, 89710, or call Connie Davis at 687-6821, 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, Room 1214, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was <u>FAXED for posting</u> to the Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Avenue, Room 1001, Las Vegas, Nevada 89102; and Clark County Offices, 500 S. Grand Central Parkway, Las Vegas, Nevada.