

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Subcommittee on Air Quality Programs in Clark County (Senate Bill 432; Chapter 529, *Statutes of Nevada 1999*)

Date and Time of Meeting: Monday, November 22, 1999

9 a.m.

Place of Meeting: Grant Sawyer State Office Building

Room 4401

555 East Washington Avenue

Las Vegas, Nevada

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:

Legislative Building

Room 3138

401 South Carson Street

Carson City, Nevada

AGENDA

I. Opening Remarks

Senator Jon C. Porter, Chairman

*II. Approval of Minutes of the October 4, 1999, Meeting

*III. Staff Review of Process for Selecting a Consultant to Conduct a Study and Prepare a Report of Air Quality Programs in Clark County, Nevada

Donald O. Williams, Chief Principal Research Analyst

Research Division, Legislative Counsel Bureau

*IV. Review of Advisory Committee's Evaluation and Ranking of the Responses to the Request for Proposals for a Consultant to Conduct a Study and Prepare a Report of Air Quality Programs in Clark County, Nevada

Richard B. Holmes, Advisory Committee Chairman

*V. Presentations by Candidates for Consultant Recommended by Advisory Committee (The order reflected in A., B., and C. below does not necessarily represent the actual order of presentation.)

A. Environ

David R. Souten, Principal Partner

B. Science Applications International Corporation

David C. Carlson, Project Manager

C. Kleinfelder, Inc

Russell E. Erbes, Project Manager

*VI. Discussion and Selection of a Consultant to Conduct a Study and Prepare a Report of Air Quality Programs in Clark County, Nevada

*VII. Discussion of Future Duties of the Advisory Committee to the S.B. 432 Legislative Subcommittee

*VIII. Schedule for Future Meetings and Directions to Staff

IX. Public Testimony

X. Adjournment

*Denotes items on which the Legislative Subcommittee 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 Research Division of the Legislative Counsel Bureau, in writing, at 401 South Carson Street, Carson City, Nevada 89701-4747, or call Linda Chandler Law, at (775) 684-6825, 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.