

MEETING NOTICE AND AGENDA

Name of Organization: **Advisory Committee** to the 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: Friday, November 12, 1999

10 a.m.

Monday, November 15, 1999

9:30 a.m.

NOTE: THE ADVISORY COMMITTEE MAY COMPLETE ITS WORK UNDER THIS AGENDA ON FRIDAY, NOVEMBER 12, 1999; HOWEVER, IF THE ADVISORY COMMITTEE DOES NOT COMPLETE ITS WORK ON THAT DAY, IT WILL RECESS UNTIL 9:30 A.M. ON MONDAY, NOVEMBER 15, AND COMPLETE ITS WORK AT THAT TIME.

Place of Meeting: Grant Sawyer State Office Building

Room 4412 A and B

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

AGENDA

I. Introductions and Determination of Quorum

Rick Holmes, Chairman

*II. Election of Vice Chair

*III. Review and Approval of Minutes of Previous Meetings

IV. Public Testimony

*V. Report on and Discussion of October 4, 1999, Meeting of the Legislative Commission's Subcommittee on Air Quality Programs in Clark County (S.B. 432) and its Decisions on:

A. Consultant Selection Process

B. Consultant Selection Criteria

C. Advisory Committee Function

VI. Report on Proposals Received by the Legislative Counsel Bureau (LCB) to Conduct Study of Air Quality Programs

in Clark County, with LCB Staff Recommendations

David S. Ziegler, Principal Research Analyst, LCB

*VII. Review of Proposals Received by LCB and Making of Recommendations to Legislative Commission's Subcommittee on Air Quality Programs in Clark County Regarding Selection of Consultant

VIII. Additional Public Testimony

IX. Schedule for Next Meeting and Directions to Staff

X. Adjournment

*Denotes items on which the advisory 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 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; Grant Sawyer State Office Building, 555 East Washington Avenue.