

AGENDA

MEETING OF THE LEGISLATIVE COMMISSION

Legislative Building, Room 4100

Carson City, Nevada

Friday, December 18, 1998, 10 a.m.

[Some members may be attending the meeting, and other persons may observe the meeting and provide comment, through a simultaneous video conference, at the Grant Sawyer State Office Building, 555 E. Washington Avenue, Room 4412, Las Vegas, Nevada.]

* **I. Approval of Minutes of Meeting Held September 25, 1998**--Assemblyman Richard Perkins, Chair.

II. Legislative Auditor:

- * A. Status report on State Contractors Board--Gary Crews, Legislative Auditor.
- * B. Proposed letters to Senate Standing Committee on Finance and Assembly Standing Committee on Ways and Means on audit recommendations--Gary Crews, Legislative Auditor.

III. Reports to the Legislative Commission:

- * A. Legislative Committee on Health Care (NRS 439B.200)--Marla McDade Williams, Senior Research Analyst.
- * B. Staff Study on City Charters in Nevada--Elana S. Marton, Senior Research Analyst.
- * C. Legislative Commission's Subcommittee to Investigate the Regulation of Mortgage Investments--Assemblyman David E. Goldwater, Chairman.
- * D. Committee on Distribution Among Local Governments of Revenue from State and Local Taxes (NRS 218.5388 to 218.53886 [S.B. 253])--Kevin Welsh, Deputy Fiscal Analyst.
- * E. Committee to Consult with the Director--Lorne J. Malkiewich, Director.
- * F. Legislative Commission's Subcommittee on Computer Application to the Legislative Process--Allan Smith, Information Systems Manager.

IV. Legislative Commission Policy:

- * A. Review of administrative regulations--Brenda J. Erdoes, Legislative Counsel.
- * B. Request for a bill draft to revise the population thresholds for the exercise of certain powers by local governments to accommodate changes in population anticipated in the next census--Brenda J. Erdoes, Legislative Counsel.

- * C. Request for a bill draft for a concurrent resolution to confirm the objections made by the Legislative Commission this interim pursuant to NRS 233B.0675-- Brenda J. Erdoes, Legislative Counsel.
- * D. Request for a bill draft to increase legislative compensation--Carole Vilardo, Nevada Taxpayers' Association and Daryl Capurro, Nevada Motor Transport Association.
- * E. Appointment to fill vacancies in various committees:
 - * 1. Subcommittee on Computer Application to the Legislative Process (appointment of chair also required)--Lorne J. Malkiewich, Director.
 - * 2. Committee to Review Regulations (appointment of chair also required)--Lorne J. Malkiewich, Director.
 - * 3. National Conference of Commissioners on Uniform State Laws--Lorne J. Malkiewich, Director.
 - * 4. Advisory Council for Community Notification of Juvenile Sex Offenders--Lorne J. Malkiewich, Director.
 - * 5. Advisory Board on Maternal and Child Health--Lorne J. Malkiewich, Director.
- * F. Appointment of designated members of legislative committees as subcommittees of the Legislative Commission--Lorne J. Malkiewich, Director.
- * G. Creation of committee consisting of all legislators for purpose of Governor's State of the State Address--Lorne J. Malkiewich, Director.
- * H. Amendment to *Rules and Policies of the Legislative Counsel Bureau* to update language and requirements of sexual harassment policy--Lorne J. Malkiewich, Director.
- * I. Adoption of Regulation on Lobbying--Lorne J. Malkiewich, Director.

- * J. Revision of Legislative Commission's Policy of Out-of-State Travel--Lorne J. Malkiewich, Director.
- * K. Approval to print legislative brochure--Robert E. Erickson, Research Director.
- * L. Approval of late bill draft requests by Attorney General regarding tobacco settlement--Anne Cathcart, Special Assistant Attorney General.
- * M. Approval of late bill draft request by Lieutenant Governor--Lorraine T. Hunt, Lieutenant Governor-Elect.

V. Informational Items:

A. Legislators' Travel Reports.

B. Legislative Committee Reports.

C. Reports:

1. Quarterly Report that assesses the developments in the electric industry in the State of Nevada, Public Utilities Commission, pursuant to Section 53 of

Chapter 482, 1997 Statutes of Nevada.

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

3. Progress Report by State of Nevada, Department of Business and Industry, Division of Insurance, pursuant to Section 196 of Chapter 580, Statutes of Nevada 1995, at Page 2061.

4. Executive Summary of the Needs Assessment Deliverable Report by the Southern Nevada Strategic Planning Authority.

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 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; Carson City Courthouse, 198 North Carson Street; Legislative Building, Room 1214, 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.