

AGENDA

MEETING OF THE LEGISLATIVE COMMISSION

Legislative Building, Room 4100

Carson City, Nevada

Thursday, January 29, 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 November 13, 1997**--Assemblyman Richard Perkins, 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--Mr. Crews, Legislative Auditor.

* C. Request for audit of the state sponsored health insurance program

(NRS 218.850)--Assemblyman Joseph E. Dini, Jr.

III. Progress Reports and Appointments:

* A. Audit of Legislative and Contingency Funds--Lorne J. Malkiewich, Director.

* B. Notification of appointment of advisory members to the Interim Study of the System of Juvenile Justice in Nevada (ACR 57)--Larry L. Peri, Senior Fiscal Program Analyst.

* C. Additional appointment to the Interim Study of the Care and Commitment of Mentally Ill (SCR 60)--Juliann Jenson, Senior Research Analyst.

* D. Legislative Commission's Building Subcommittee (NRS 218.682)--Lorne J. Malkiewich, Director.

* E. Legislative Commission's Subcommittee on Computer Application to the Legislative Process (NRS 218.682)--Ron Nichols, Information Systems Manager.

* F. Appointment of chair to the Committee on the Fundamental Review of Base Budgets of State Agencies (NRS 218.5382)--Lorne J. Malkiewich, Director.

* G. Third Annual Report on the Las Vegas Office--Brian Davie, Legislative Services Officer.

IV. Legislative Commission Policy:

* A. Review of administrative regulations-Kimberly A. Morgan, Chief Deputy Legislative Counsel.

* B. Approval of clerical corrections in section 38 of SB 254 (Chapter 660, *Statutes of Nevada 1997*) and section 3 of SB 491 (Chapter 561, *Statutes of Nevada 1997*, at page 2728) pursuant to NRS 218.445--Kimberly A. Morgan, Chief Deputy Legislative Counsel.

* C. Legislative Commission resolution declaring March 19, 1998, as Law, Medicine and Health Care Day in the State of Nevada in recognition of achievements of the American College of Legal Medicine--Assemblywoman Barbara E. Buckley.

* D. Request by Nevada State Board of Nursing for the use of six legislator laptop computers for approximately 1 month--Lorne J. Malkiewich, Director.

* E. Location of the State Council on the Arts rotating art display during the 1999 legislative session--Sharon Rosse, Artists' Services Program Director.

* F. Amendments to Rule No. 25 and Rule No. 25.2 of the *Rules and Policies of the Legislative Counsel Bureau*--Lorne J. Malkiewich, Director.

V. Informational Items:

A. Legislators' Travel Reports.

B. Legislative Committee Reports.

C. Progress Reports:

1. Public Utilities Commission of Nevada, quarterly progress report pursuant to section 53 of Chapter 482, *Statutes of Nevada 1997*.
2. First annual report of the Legislative Bureau of Educational Accountability and Program Evaluation pursuant to NRS 218.5356.
3. Department of Business and Industry, Division of Insurance, 10th quarterly report submitted pursuant to section 196 of Chapter 580, Statutes of Nevada 1995, at page 2061.
4. Department of Business and Industry, Office for Hospital Patients, quarterly report, October 1, 1997, through December 31, 1997.

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 Marcia Conway, 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.