

MEETING NOTICE AND AGENDA

Name of Organization: Committee to Consult with the Director (NRS 218.6828)

Date and Time of Meeting: Monday, February 7, 2000, 9:30 a.m.

Place of Meeting: Grant Sawyer State Office Building, 555 East Washington Avenue, Room 4401, Las Vegas, Nevada

Note: Some members of the committee 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, 401 South Carson Street, Room 4100, Carson City, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us> . For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

AGENDA

*I. Approval of Minutes

A. Committee to Consult with the Director Meeting held on November 18, 1998-Senator Ann O'Connell, Chair.

B. Building Subcommittee Meeting held on June 15, 1998-Senator Ann O'Connell, Chair.

II. Review of Schedule for 1999 Legislative Session and Applications to 2001 Legislative Session-Lorne J. Malkiewich, Director

III. New Issues for Consideration in Planning 2001 Legislative Session-Lorne J. Malkiewich, Director.

IV. Review of Schedule for Budget Review-Daniel G. Miles, Senate Fiscal Analyst, and Mark W. Stevens, Assembly Fiscal Analyst.

V. Status Report on Interim Building Renovation Projects-David V. Whatley, Facilities Manager.

VI. Public Comment.

** Denotes items on which the 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 Administrative Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, 89701-4747, or call Sylvia Wiese at (775) 684 -6775, 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 faxed for posting to the following Las Vegas, Nevada, locations:** Clark County Office, 500 South Grand Central Parkway; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.