STATE OF NEVADA

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REVISED MEETING NOTICE AND AGENDA

Name of Organization: LEGISLATIVE COMMISSION (NRS 218E.150)

Date and Time of Meeting: Tuesday, October 27, 2015 – 9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building, Room 4401

555 East Washington Avenue

Las Vegas, Nevada

Note: Some members of the Commission may be attending the meeting and other persons

may observe the meeting and provide testimony through a simultaneous

videoconference conducted at the following location:

Legislative Building, Room 4100 401 South Carson Street Carson City, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is http://www.leg.state.nv.us. Click on the link "Calendar of Meetings/View."

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

Note:

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

I. ROLL CALL.

II. PUBLIC COMMENT

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

For Possible Action

- III. APPROVAL OF MINUTES OF THE August 10, 2015, MEETING –Senator Michael Roberson, Chair
- IV. PROGRESS REPORT Litigation Currently in Progress Brenda J. Erdoes, Legislative Counsel

For Possible Action

V. LEGISLATIVE COMMISSION POLICY – Review of Administrative Regulations – Brenda J. Erdoes, Legislative Counsel Please see attached list of regulations to be considered or access list electronically at:

http://www.leg.state.nv.us/Register/IndexesRegsReviewed/LCMtg_List_2015_Oct27.pdf

VI. LEGISLATIVE AUDITOR

For Possible Action

A. National State Auditors Association Report on Nevada Legislative Counsel Bureau Audit Division's System of Quality Control – Paul V. Townsend, Legislative Auditor

For Possible Action

B. Follow-up to Report on Audit of the Division of Health Care Financing and Policy, Department of Health and Human Services – Paul V. Townsend, Legislative Auditor

VII. APPOINTMENT OF MEMBERS TO COMMITTEES AND SIMILAR ENTITIES AND APPROVAL OF BUDGETS:

For Possible Action

A. Appointment of Members to the Commission on Ethics (NRS 281A.200)

For Possible Action B. Appointment of Member to the Technical Advisory Committee to Develop a Plan to Reorganize the Clark County School District (Section 26 of AB 394, 2015)

For Possible Action C. Establishment of Additional Interim Committees or Subcommittees for the 2015-16 Interim Pursuant to NRS 218E.200 and the Approval of Budgets for Such Committees or Subcommittees

VIII. INFORMATIONAL ITEMS

- A. Summary of Quarterly Reports on Disciplinary Action from the Licensing Boards and State Agencies
- B. Miscellaneous Reports or Correspondence from State Agencies and Others:
 - Department of Taxation, Sales Tax Revenue Statistics for Businesses Operating in a Tourism Improvement District (TID) in Washoe County (Star Bond District) Pursuant to NRS 271A.105(2)
 - 2. More Cops Revenue and Expenditure Reports Submitted Pursuant to Sections 13.5 and 13.7 of the Clark County Sales and Use Tax Act of 2005
 - a. City of Henderson
 - b. City of North Las Vegas
 - c. Las Vegas Metropolitan Police Department
 - 3. Clark County Department of Air Quality (DAQ), Fiscal Year Accomplishment Report for Direct Allocation Funds, Pollution Control Account Pursuant to NRS 445B.830

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X. ADJOURNMENT

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 Director's Office of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Director's Office at (775) 684-6800 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

<u>Supporting public material</u> provided to Commission members for this meeting may be requested from Sylvia Wiese, Commission Secretary, Director's Office of the Legislative Counsel Bureau at (775) 684-6775 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.