STATE OF NEVADA

LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE BUILDING

401 S. CARSON STREET

CARSON CITY, NEVADA 89701-4747

Fax No.: (775) 684-6600

RICK COMBS, *Director* (775) 684-6800

LEGISLATIVE COMMISSION (775) 684-6800

MICHAEL ROBERSON, Senator, Chair Rick Combs, Director, Secretary

INTERIM FINANCE COMMITTEE (775) 684-6821

PAUL ANDERSON, Assemblyman, Chair Cindy Jones, Fiscal Analyst Mark Krmpotic, Fiscal Analyst

BRENDA J. ERDOES, Legislative Counsel PAUL V. TOWNSEND, Legislative Auditor SUSAN E. SCHOLLEY, Research Director (775) 684-6830 (775) 684-6815 (775) 684-6825

REVISED MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: Monday, December 21, 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 October 27, 2015 MEETING –Senator Michael Roberson, Chair
- IV. PROGRESS REPORT Litigation Currently in Progress Brenda J. Erdoes, Legislative Counsel

V. LEGISLATIVE COMMISSION POLICY:

For Possible Action

A. 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_Dec21.pdf

For Possible Action

B. Approval of Amendments to Regulation Concerning Lobbying – Rick Combs, Director

VI. LEGISLATIVE AUDITOR

For Possible Action

For Possible Action

- A. Summary of Audit Reports Presented to Legislative Commission's Audit Subcommittee, NRS 218G.240 Rocky Cooper, Acting Legislative Auditor
- B. Summary of Six-Month Status Reports on the Implementation of the Audit Recommendations by the Legislative Auditor as Submitted to the Audit Subcommittee, NRS 218G.270 Rocky Cooper, Acting Legislative Auditor

For Possible Action

VII. APPOINTMENTS AND APPROVAL OF BUDGETS:

- A. Appointment of Members to the Nevada Silver Haired Legislative Forum (NRS 427A.330)
- B. Appointment or Alternates for Members of the Legislative Committee on Public Lands (NRS 218E.510)
- C. Establishment of Additional Interim Committees or Subcommittees for the 2015-2016 Interim Pursuant to NRS 218E.200 and Approval of Budgets for Such Committees or Subcommittees
- D. Approval of Appointment of the Legislative Auditor (NRS 218F.100) Rick Combs, Director
- E. Approval of Appointment to the Legislative Commission's Subcommittee to Review Regulations (NRS 233B.067) **Emergency Appointment**

VIII. INFORMATIONAL ITEMS

- A. Interim Committee Reports
- B. Summary of Quarterly Reports on Disciplinary Action from the Licensing Boards and State Agencies
- C. Miscellaneous Reports or Correspondence from State Agencies and Others:
 - 1. Office of the State Treasurer:
 - a. Annual Report of Nevada Capital Investment Corporation (NCIC) Pursuant to NRS 355.270
 - 2015 Annual Report on Operations of the Office Pursuant to NRS 226.120
 - 2. Henderson Redevelopment Agency, Report Regarding 18 Percent Set-Aside for Education Pursuant to NRS 279.676
 - 3. Las Vegas Valley Water District, Annual Report on Bidder's Preference Pursuant to NRS 338.0117
 - 4. Southern Nevada Water Authority, Annual Report on Bidder's Preference Pursuant to NRS 338.0117
 - 5. Department of Transportation, NDOT Annual Design-Build Report Pursuant to Section 14.5 of AB 283 (2013)

- 6. Department of Business and Industry, Nevada Transportation Authority, Report Regarding Background Checks Pursuant to Section 55 of AB 176 (2015)
- 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, 1st Quarter of Fiscal Year 2016
 - a. City of Henderson
 - b. Las Vegas Metropolitan Police Department
 - c. North Las Vegas
- 8. Department of Health and Human Services, Division of Child and Family Services Report on Budgets for Child Protective Services Pursuant to NRS 432B.327
- 9. Storey County, Annual Report Regarding Economic Diversification District Pursuant to NRS 271B.100
- 10. Storey County, Annual Report Regarding Abatement of Permitting or Licensing Fees Pursuant to NRS 360.980

IX. 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.)

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.