

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Subcommittee on

Computer Application to the Legislative Process

Date and Time of Meeting: April 14, 1998 at 11:30 a.m.

Place of Meeting: Legislative Building, Room 4100

Capitol Complex, Carson City, Nevada

Note: Some members of the subcommittee 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: Grant Sawyer State Office Building, Room 4412, 555 East Washington Street, Las Vegas, Nevada.

\*I. Approval of minutes from the meeting of February 24, 1998.

\*II. Review and approval of recommendation for deleting files and e-mail, Ron Nichols, Manager, Information Systems.

\*III. Review of additional information gleaned from Laptop Use Survey, Ron Nichols.

\*IV. Review and approval of recommendation for upgrading legislative laptops, Ron Nichols.

\*V. Review and approval of recommendation of chargeable Internet subscription services, Ron Nichols.

\*VI. Review and approval of recommendation to SB 196 - broadcast video to Las Vegas, Monte Walters.

\*VII. Review and approval of recommendation regarding the auxiliary chamber display devices, Monte Walters, Supervisor, Media Services.

\*VIII. Review and discussion of SB 72, Information Systems' appropriation, Ron Nichols.

\*IX. Review and discussion on the development of the Front Desk system, Ron Nichols.

\*X. Instruct Legislative Counsel to request from the State Ethics Commission a definition of improper laptop usage, Ron Nichols.

\*XI. Review and approval of recommendation to use the e-mail system's Out-of-Office feature for legislators having their e-mail printed and mailed, Ron Nichols.

XII. Public testimony.

\*XIII. Consideration of future meeting dates and topics to be discussed.

XV. Adjournment.

**NOTE: \*Denotes items on which the subcommittee 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 Information Systems Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89710, or call Marilyn Maxfield, at 687-6810, 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 Corp., Basement of the Capitol Building; Carson City Courthouse, 198 North Carson Street; Legislative Building, Main Lobby, 401 South Carson Street; and Nevada State Library and Archives, 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.**