

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S OVERSIGHT SUBCOMMITTEE ON PROJECT GENESIS

Place of Meeting: LEGISLATIVE BUILDING, ROOM 1214

401 SOUTH CARSON STREET, CARSON CITY, NEVADA

Date & Time of Meeting: January 13, 1998, 4:00 p.m.

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 4401

555 East Washington Avenue

Las Vegas, Nevada

AGENDA

I. Opening remarks and introductions - Assemblyman Jack D. Close, Chairman.

*II. Approval of November 23, 1997, Meeting Minutes.

*III. Status Report on Project Activities:

a. Planned activities versus actual.

b. Continuous Improvement Teams.

*IV. Occupational group changes for Project Genesis Team.

*V. Cost/benefit analysis of lease versus purchase versus rental of computer equipment.

*VI. Departmental statewide network - Update on budgetary authority needed to comply with proposed technology vendor's implementation plan.

*VII. Proposed activities for next quarter.

VIII. Public Testimony.

** 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 Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, 89710, or call Connie Davis at 684-6821, 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, Lobby, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was FAXED for posting to the Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Avenue, Room 1001, Las Vegas, Nevada 89102; and Clark County Offices, 500 S. Grand Central Parkway, Las Vegas, Nevada.

