## **MEETING NOTICE AND AGENDA**

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

Date and Time of Meeting: November 30, 2001, 9:30 a.m.

Place of Meeting: Nevada Legislative Building

401 South Carson Street, Room 3137

Carson City, 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:

Grant Sawyer State Office Building

555 East Washington Avenue, Room 4412ABC

Las Vegas, 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 of Meeting held on November 28, 2000 Assemblyman Richard Perkins, Chair.
- II. Review of 2001 Session.
  - A. Deadlines for Action on Bills Lorne J. Malkiewich, Director.
  - B. Budget Review Process Mark W. Stevens, Assembly Fiscal Analyst.
- III. Legislative Building Issues Lorne J. Malkiewich, Director.
  - \*A. Location of Portrait of Wally Warren.
  - \*B. Use of Portion of Building for Display Recognizing Former Legislators.
  - \*C. Progress Report on Capitol Apartments.
  - \*D. Renovation of Legislative Building.
- IV. Discussion of Issues for Future Meetings Lorne J. Malkiewich, Director.
- V. 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.