

MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: June 8, 2004, 3:00 p.m.

Place of Meeting: Nevada Legislative Building
401 South Carson Street, Room 4100
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 4412
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 December 2, 2002 – Senator Randolph J. Townsend, Chair.
- *II. Proposed Gift for Centennial Project by Carson City Rotary Club – Don Hataway.
- III. Review of Calendar for 2003 Legislative Session – Lorne J. Malkiewich, Director.
- IV. Proposals and Discussion of Possible Changes for the 2005 Session – Lorne J. Malkiewich, Director.
 - A. Pre-session Changes: Prefiling of Bills by State Agencies, Local Governments and Interim Studies.
 - B. Early Session Changes:
 - 1. Revise Opening Day.
 - 2. Encourage Early Action on Bills.
 - C. Changes in Deadlines for Session:
 - 1. Deadline for Committees to Request Bills.
 - 2. Deadline for Committees to Introduce Bills.
 - 3. Budget Deadlines.
 - D. Changes in Rules for Session:
 - 1. Treatment of Joint Resolutions in the Same Manner as Bills.
 - 2. Limit and Clarify Exemption for Legislative Business.
 - E. Miscellaneous Changes:
 - 1. Schedule Days off in Advance.
 - 2. Establish Legislative Budget Office.

3. Revise Procedure for Ceremonial Business.
4. Revise Method of Establishing Interim Committees and Studies.
5. Planning for Future of the Legislative Counsel Bureau.

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,

401 South Carson Street, 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, 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.