State of Nevada

NEVADA SILVER HAIRED LEGISLATIVE FORUM

(Nevada Revised Statutes 427A.320 through 427A.400)



Grant Sawyer State Office Building 555 East Washington Avenue, Room 4400 Las Vegas, Nevada 89101-1049 (702) 486-3966 Mary Shope, Coordinator



Herbert E. Randall, Ed.D., President	
Clare Tobler, Vice President	

Clo Banks, Secretary Lonnie Strait, Treasurer

MEETING NOTICE AND AGENDA

Name of Organization: **NEVADA SILVER HAIRED LEGISLATIVE FORUM**

(Nevada Revised Statutes 427A.320 through 427A.400)

Date and Time of Meeting: Tuesday, August 25, 2015

10:00 a.m.

Place of Meeting: Grant Sawyer State Office Building

Room 4401

555 East Washington Avenue

Las Vegas, Nevada

Note: Some members of the Forum may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous video conference conducted at the following locations:

Legislative Building

Room 3138

401 South Carson Street Carson City, Nevada

Great Basin College

Room 137, High Tech Center

1500 College Parkway

Elko, 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."

Please note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the coordinator. Minutes of the meeting are produced in a summary format and are not verbatim.

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AGENDA

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. Call to Order and Opening Remarks
 Herbert E. Randall, Ed.D., Forum President
- 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 Meeting Held on November 18, 2014, in Las Vegas, Nevada
- For Possible Action
- IV. Discussion and Approval of Treasurer's Report, which includes With the Latest Available Budget Reports, Approval of Recent Expenditures, and Proposed Expenditures

Lonnie Strait, Forum Treasurer

For Possible Action V. Overview of Nevada Open Meeting Law – NRS-Chpt, 241
 Bryan Fernley, Senior Principal Deputy Legislative Counsel, Legal Division, Legislative Counsel Bureau For Possible Action VI. Discussion and Review of the 78th Session of the Nevada Legislature Herbert E. Randall, Ed.D., Forum President, Forum Members and Mary Shope, Coordinator, NSHLF

For Possible Action

VII. Status Report on the Nevada Silver Haired Congress (NSHC) and National Council of Silver Haired Legislators (NCSHL)

Herbert E. Randall, Ed.D., Forum President and Silver Senator, NSHC Verlia Davis Hoggard, Member, NCSHL

For Possible Action

VIII. Election of Forum Officers for 2015-2016 term

Herbert E. Randall, Ed.D., Forum President and Forum Members

For Possible Action

IX. Discussion of Future Agenda Items and Possible Meeting Dates Herbert E. Randall, Ed.D., Forum President and Forum Members

X. Public Comment

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XI. Adjournment

Note:

We are pleased to make reasonable accommodations for persons with disabilities who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Coordinator of the Nevada Silver Haired Legislative Forum, by sending a written request to Coordinator, Nevada Silver Haired Legislative Forum, Legislative Counsel Bureau, Grant Sawyer State Office Building, 555 East Washington Avenue, Room 4400, Las Vegas, Nevada 89101-1049, or calling the Coordinator, Nevada Silver Haired Legislative Forum, at 702-486-3966 as soon as possible.

Notice of this meeting was faxed or e-mailed for posting to 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 Elko, Nevada, location: Great Basin College, 1500 College Parkway. Notice of this meeting was posted in the following Las Vegas, Nevada locations: Grant Sawyer State Office Building, Legislative Counsel Bureau, Room 4400, 555 East Washington Avenue; and Grant Sawyer State Office Building, Capitol Police, 555 East Washington Avenue. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, location: Clark County Office, Administrative Services, 500 South Grand Central Parkway. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at http://www.leg.state.nv.us.

<u>Supporting public material</u> provided to the Nevada Silver Haired Legislative Forum members for this meeting may be requested from the Legislative Counsel Bureau, Mary Shope, Coordinator, Nevada Silver Haired Legislative Forum at 702-486-3966 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at http://www.leg.state.nv.us.