#### AGENDA MEETING OF THE LEGISLATIVE COMMISSION Legislative Building, Room 4100 401 S. Carson Street, Carson City, Nevada Wednesday, August 25, 2004, 8 a.m.

Note: Some members may be attending the meeting, and other persons may observe the meeting and provide comment, through a simultaneous video conference, at the Grant Sawyer State Office Building, 555 E. Washington Avenue, Room 4401, 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 <u>http://www.leg.state.nv.us.</u> For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

### \* I. <u>Approval of Minutes of Meeting Held February 18, 2004</u>--Senator Randolph J. Townsend, Chair.

#### II. Legislative Auditor:

- A. Summary of Audit Reports presented to Legislative Commission's Audit Subcommittee (NRS 218.6823)--Paul V. Townsend, Legislative Auditor.
- B. Summary of Six-month Status Reports on the Implementation of the Audit Recommendations by the Legislative Auditor as Submitted to the Audit Subcommittee--Paul V. Townsend, Legislative Auditor.
- C. Request for approval of basic audit program (NRS 218.635 and 218.850)--Paul V. Townsend, Legislative Auditor.

#### III. Progress Reports and Appointments:

- \* A. Litigation currently in progress--Brenda J. Erdoes, Legislative Counsel.
- B. Appointment and reappointment of members to Nevada Silver Haired Legislative Forum (NRS 427A.320)--Lorne J. Malkiewich, Director.
- C. Response from Public Employees' Benefits Program concerning implementation of regulation regarding option of groups to leave program--Terry Johnson, Chairman, Board of the Public Employees' Benefits Program.
- D. Report of Legislative Commission's Information Technology Subcommittee-- Assemblyman Harry Mortenson, Chairman of Subcommittee.
- \* E. Report of Legislative Commission's Security Subcommittee--Assemblyman Ron Knecht, Subcommittee Member.
- F. Report of study of Criminal Justice System in Rural Nevada and Transitional Housing for Released Offenders (S.C.R. 32)--Mark Krmpotic, Senior Program Analyst.

#### IV. Legislative Commission Policy:

- A. Review of administrative regulations--Brenda J. Erdoes, Legislative Counsel. Please contact the LCB for list of regulations to be considered.
  - 1. Administrative regulations submitted pursuant to NRS 233B.067.
  - 2. Administrative regulation resubmitted pursuant to NRS 233B.0675.
- \* B. Reconsideration of action on Report of Interim Study of Allocation of Limousines and Recommendation to Transportation Services Authority concerning Whether to Establish a System of Allocations of Limousines--Lorne J. Malkiewich, Director.
- C. Proposed Gift for Centennial Project by Carson City Rotary Club--William Reeves, Rotary Club representative.
- D. Request from Nevada Silver Haired Legislative Forum for bill draft--Robert E. Erickson, Forum Member.
- E. Request from Senator Maurice Washington to attend Child and Family Law meetings in Russia as delegate of People to People Ambassador Program--Lorne J. Malkiewich, Director.
- F. Extension of Deadline for submitting Bill Draft Requests for Task Force for the Fund for a Healthy Nevada--Marsheilah D. Lyons, Senior Research Analyst.
- G. Extension of Deadline for submitting Bill Draft Requests for Committee on High-Level Radioactive Waste--Senator Mike McGinness, Chairman of Committee.
- H. Approval of Bill Draft Requests concerning Legislature and LCB--Lorne J. Malkiewich, Director.
- I. Approval of Session Hire's for 2005 Legislative Session--Lorne J. Malkiewich, Director.

## V. Informational Items:

- A. Legislative Committee Reports.
- B. Legislators' Travel Reports.
- C. Quarterly Reports on Disciplinary Action from the following Boards or Agencies:
  - 1. Board of Examiners for Alcohol, Drug and Gambling Counselors.
    - 2. Board of Examiners for Long Term Care Administrators.
    - 3. Board of Examiners for Social Workers.
    - 4. Board of Marriage and Family Therapist Examiners.
    - 5. Board of Psychological Examiners.
    - 6. Board of Veterinary Medical Examiners.
    - 7. Chiropractic Physicians' Board of Nevada.
    - 8. Health Division Bureau of Licensure and Certification, Department of Human Resources.
  - 9. Nevada State Barber's Health and Sanitation Board.
  - 10. Nevada State Board of Accountancy.
  - 11. Nevada State Board of Architecture, Interior Design and Residential Design.
  - 12. Nevada State Board of Dental Examiners.
  - 13. Nevada State Board of Medical Examiners.
  - 14. Nevada State Board of Optometry.
  - 15. Nevada State Board of Pharmacy.
  - 16. Nevada State Contractors Board.
  - 17. Private Investigator's Licensing Board.
  - 18. Real Estate Division, Department of Business and Industry.
  - 19. State Board of Professional Engineers and Land Surveyors.
- D. Miscellaneous Reports from State Agencies and Others:
  - 1. Letter from Nevada State Board of Medical Examiners.
  - 2. Semi-annual report from Juvenile Court Advisory Board.
  - 3. Quarterly Report on activities concerning proposed transactions between an eligible customer and a provider of new electric resources from the Public Utilities Commission of Nevada.

# VI. Public Comment.

\* Denotes items on which the Legislative Commission will 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, Nevada 89701-4747, or call Marilyn White, at 775/684-6801, as soon as possible.

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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, and Grant Sawyer State Office Building, 555 East Washington Avenue.

Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.