

## **MEETING NOTICE AND AGENDA**

Name of Organization: Legislative Commission's Subcommittee to Review the Open Meeting Law as Related to the Board of Regents

Date and Time of Meeting: July 13, 2004 – 9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building  
Room 4401  
555 East Washington Avenue  
Las Vegas, Nevada

Note: Some members of the 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:

Legislative Building  
Room 3137  
401 South Carson Street  
Carson City, 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. Roll Call.
- II. Chairman's Comments.
- III. Ba Background Information.
  1. NRS Chapter 241 – Meetings of State and Local Agencies.
  2. State Administrative Manual (SAM) Twenty-Third Edition – Open Meeting Law, Chapter 0700.
  3. Title I – Bylaws of the Board of Regents.
    - Public Meetings – Section 25.
    - Conduct of Personnel Sessions – Section 26.
  4. Supreme Court Decision - Attorney General vs. Board of Regents – May 2, 2003.
  5. Attorney General Opinion – Board of Regents – January 13, 2004.
  6. Attorney General vs. Board of Regents – January 15, 2004.
  7. District Court Decision – Attorney General vs. Board of Regents – June 16, 2004.
  8. Legislative Counsel Bureau Opinion (February 18, 2004) – Opinion of Attorney General dated January 13, 2004.
  9. Board of Regents Agendas/Minutes – Closed Sessions - January 2003 through March 2004.
- IV. Discussion of Possible Clarification to Statutes on Open Meeting Law (NRS Chapter 241).
- \*V. Committee Action on Recommendations Concerning the Open Meeting Law.

VI. Public Comment.

VII. Adjournment.

\* Denotes items on which the committee may take action.

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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, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Donna Thomas at the Fiscal Analysis Division at (775) 684-6821 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](http://www.leg.state.nv.us).