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: Friday, June 4, 2004

10 a.m.

Place of Meeting: Grant Sawyer State Office Building

Room 4412

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 videoconference

conducted at the following location:

Legislative Building

Room 2134

401 South Carson Street Carson City, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature Web site is http://www.leg.state.nv.us. Click on the link "Live Meetings – Listen or View."

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

- I. Call to Order and Opening Remarks
 Thelma Clark, Forum President
- *II. Approval of Minutes of the May 5, 2004, Meeting of the Nevada Silver Haired Legislative Forum

Harriet Trudell, Forum Secretary

*III. Approval of the Treasurer's Report of the June 4, 2004, Meeting of the Nevada Silver Haired Legislative Forum

Herbert W. Perry, Forum Treasurer

- IV. Update of Mental Health Issues Relating to Senior Citizens Senator Randolph J. Townsend
- *V. Presentation Regarding Requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) as They Relate to Nursing Homes Hope Hammond, Privacy Officer, Clark County
- *VI. Report Regarding the Legislative Commission's Interim Study Concerning the Feasibility

of Long-Range Mass Transit Within State and to Urban Areas of Neighboring States (Senate Concurrent Resolution No. 31 [File No. 90, Statutes of Nevada 2003])

Marji Paslov Thomas, Senior Research Analyst, Research Division, Legislative Counsel Bureau

- *VII. Discussion Regarding A.B. 325 (Chapter 339, *Statutes of Nevada 2003*), Which Makes Various Changes Relating to Motor Vehicles That Have Sustained Certain Damages Thelma Clark, Forum President
- *VIII. Discussion of Policy and Forum Bylaws of the Nevada Silver Haired Legislative Forum Thelma Clark, Forum President
- *IX. Discussion and Approval of Fundraising Letter and other Fundraising Options of the Nevada Silver Haired Legislative Forum

 Thelma Clark, Forum President
- X. Public Comment
- XI. Adjournment

*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, Nevada 89701-4747, or call Lona M. Domenici at (775) 684-6480 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; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.