## **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, September 10, 2004

10 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 videoconference

conducted at the following location:

Legislative Building

Room 3138

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 July 12, 2004, Meeting of the Nevada Silver Haired Legislative Forum

Thelma Clark, Forum President

- \*III. Approval of the Treasurer's Report of the September 10, 2004, of the Nevada Silver Haired Legislative Forum
  Herbert W. Perry, Forum Treasurer
- \*IV. Discussion Regarding Property Taxes and Proposed Tax Cap Affecting Senior Citizens Mark Schofield, Clark County Assessor
- \*V. Presentation on Health Maintenance Organizations As They Relate to the Federal Medicare Plan

Dave Allazetta, Manager of Sales for Senior Dimensions, Sierra Health Services

Lunch Break

\*VI. Comments Regarding Submission to the Legislative Commission and the Governor of the Forum's Upcoming Final Report

Robert McCune, Former Forum Member

\*VII. Informational Item Regarding the Forum's Request to the Legislative Commission to Authorize Bill Drafts

Robert E. Erickson, Forum Member

\*VIII. Informational Item Regarding the Bill Draft Request Pertaining to the Administration of

the Nevada Silver Haired Legislative Forum

Robert E. Erickson, Forum Member

\*IX. Scheduling of the Forum's Future Meeting

Thelma Clark, Forum President

X. Public Comment

\*Denotes items on which the Forum 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.