## MEETING NOTICE AND AGENDA

Name of Organization: Task Force for the Fund for a Healthy Nevada

(Nevada Revised Statutes 439.625)

Date and Time of Meeting: Tuesday, June 25, 2002

10:30 a.m.

Place of Meeting: Grant Sawyer State Office Building

Room 4401

555 East Washington Avenue

Las Vegas, Nevada

Note: Some members of the task force 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 2135

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 Web site is http://www.leg.state.nv.us. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

## AGENDA

**Opening Remarks** I.

Senator Raymond D. Rawson, Chairman

\*II. Approval of Minutes of the April 24, 2002, Meeting

\*III. Report on the Fiscal Year 2003—2004 Grantees: Program Revisions and Related

Correspondence

Laura Hale, Grants Analyst, Department of Human Resources (DHR)

\*IV. Report on the Senior Prescription Drug Program

Jane Smedes, Management Analyst, DHR

\*V. Report and Discussion on the Investment and Administration of Proceeds from the

Tobacco Settlement Agreement (Tobacco Securitization)

Brian K. Krolicki, State Treasurer

## VI. Public Testimony

\*VII. Work Session—Discussion and Action on Recommendations to the 72<sup>nd</sup> Session of the Nevada Legislature

The Work Session Document is available on the Nevada Legislature Web site (www.leg.state.nv.us) at the task force home page, or it may be obtained by contacting Carol M. Stonefield, Senior Research Analyst, Research Division, Legislative Counsel Bureau, at (775) 684-6825.

## VIII. Adjournment

\*Denotes items on which the task force 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 Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Bonnie Borda Hoffecker at (775) 684-6825 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.