STATE OF NEVADA

NEVADA SILVER HAIRED LEGISLATIVE FORUM

LEGISLATIVE BUILDING 401 S. CARSON STREET CARSON CITY, NEVADA 89701-4747

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FRAN ALMARAZ, *President*MARILYN E. JORDAN, ED.D., *Vice President*LUCILLE ADIN, *Northern Facilitator*ROSIE TYLER, *Southern Facilitator*

MEETING NOTICE AND AGENDA

Name of Organization: Nevada Silver Haired Legislative Forum

(Nevada Revised Statutes [NRS] 427A.320)

Date and Time of Meeting: Wednesday, February 21, 2024

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 attend the meeting in person, and some may

attend remotely. Other persons may observe the meeting and provide testimony in person, remotely, telephonically, or 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 website is http://www.leg.state.nv.us. Click on the link "View Events."

We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify us by email at accessibility@lcb.state.nv.us or by phone at (775) 684-6903 as soon as possible.

Supporting materials for this meeting can be found on the Forum's meeting page located at: https://www.leg.state.nv.us/App/InterimCommittee/REL/Interim2023/Committee/1980/Meetings.

Materials will be uploaded as soon as feasibly possible after receipt. Copies of materials may be requested from Julianne King, Assistant Manager of Research Policy Assistants, Research Division, 401 South Carson Street, Carson City, NV 89701-4747, at (775) 684-6825 or by email at NVSilverForum@lcb.state.nv.us. If you wish to have written testimony or visual presentations included as an exhibit in the minutes of the meeting, you may email electronic copies to NVSilverForum@lcb.state.nv.us or mail written copies to the Research Division, 401 South Carson Street, Carson City, NV 89701-4747, attention: Nevada Silver Haired Legislative Forum.

AGENDA

NOTE: <u>Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.</u>

I. Opening Remarks
Fran Almaraz, Forum President

II. Public Comment

Public testimony under this item may be presented in person or by phone or written comment.

Because of time considerations, each person offering testimony during this period for public comment will be limited to not more than 2 minutes.

A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted by email to NVSilverForum@lcb.state.nv.us, facsimile at (775) 684-6400, or mail to the Research Division, 401 South Carson Street, Carson City, NV 89701-4747, before, during, or after the meeting.

To call in to provide telephonic testimony during this period of public comment in the meeting any time after 9:30 a.m. on February 21, 2024: Dial (888) 475-4499.

When prompted to provide the Meeting ID, please enter 816 4469 7182 then press #. When prompted for a Participant ID, please press #.

To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

For Possible Action	III.	Introduction of Members and Staff of the 2023–2024 Interim
For Possible Action	IV.	Election of Forum Officers
For Possible Action	V.	Presentation Regarding Meeting Protocol and Guidelines of Decorum
For Possible Action	VI.	Presentation on <u>Assembly Bill 373</u> (2023), Which Increases the Civil Penalties for Deceptive Trade Practices of an Elderly Person, Among Other Provisions
For Possible Action	VII.	Overview of <u>Senate Bill 45</u> (2023), Which Increases the Monthly Personal Needs Allowance Provided Under Medicaid to an Institutionalized Resident of a Skilled Nursing Facility
For Possible Action	VIII.	Presentation on Legislative Measures Related to Seniors That Passed During the 2023 Legislative Session and Updates on State Services and Programs for Seniors in Nevada

For Possible Action

IX. Overview of the Forum: Budget, Duties, Responsibilities, and Related Informational Items, Including AB 215 (2023), Which Revises the Residency Requirements for Appointment as a Member on the Forum

For Possible Action

X. Discussion of Possible Topics to Be Addressed at Future Meetings

XI. Public Comment

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To call in to provide telephonic testimony during this period of public comment in the meeting *any time after the Chair announces the second period of public comment* on February 21, 2024:

Dial (888) 475-4499.

When prompted to provide the Meeting ID, please enter 816 4469 7182 then press #. When prompted for a Participant ID, please press #.

To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

XII. Adjournment

Notice of this meeting was posted at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747; the Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, NV 89101; and on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

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