STATE OF NEVADA

LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE BUILDING

401 S. CARSON STREET

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LEGISLATIVE COMMISSION (775) 684-6800 MARILYN K. KIRKPATRICK, Assemblywoman, Chair

Rick Combs, Director, Secretary

INTERIM FINANCE COMMITTEE (775) 684-6821

BEN KIECKHEFER, Senator, Chair Mark Krmpotic, Fiscal Analyst Cindy Jones, Fiscal Analyst

RICK COMBS, Director (775) 684-6800



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MEETING NOTICE AND AGENDA

Name of Organization:

COMMITTEE TO CONSULT WITH THE DIRECTOR (NRS 218E.225)

Date and Time of Meeting: December 22, 2014 – 1:00 p.m. or Upon Adjournment of the Legislative Commission, whichever is later

Place of Meeting: Legislative Building Room 4100 401 S. Carson Street Carson City, Nevada

Some members may be attending the meeting and other persons may Note: observe the meeting and provide comment through a simultaneous videoconference conducted at the following location:

> Grant Sawyer State Office Building Room 4401 555 E. Washington Avenue Las Vegas, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the Nevada Legislature website is http://www.leg.state.nv.us. Click on the link "Calendar of Meetings - View."

Note: 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

Items on this agenda may be taken in a different order than listed. Note: 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.

I. PUBLIC COMMENT

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. 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 in person or by e-mail, facsimile, or mail before, during or after the meeting.)

For Possible Action

- II. APPROVAL OF MINUTES OF THE AUGUST 26, 2014 MEETING Assemblywoman Irene Bustamante Adams, Chair
- III. PREPARATION FOR THE 2015 LEGISLATIVE SESSION
 - A. Report Regarding the New Legislator Training Program for the 2015 Legislative Session – Rick Combs, Director
 - B. Report Regarding Bill Draft Requests Submitted and Bills Prefiled for the 2015 Legislative Session Brenda Erdoes, Legislative Counsel
 - C. Report Regarding Use of Office Space in Suite 4000 of the Grant Sawyer State Office Building Rick Combs, Director
- IV. UPDATE REGARDING ITEMS DISCUSSED AT THE AUGUST 26, 2014, MEETING OF THE COMMITTEE:
 - A. Proposed 120-Day Calendar Rick Combs, Director
 - B. Proposal to Designate a Room in the Legislative Building for Media Interviews Dan Dalluhn, Unit Chief, Broadcast and Production Services
 - C. Upgrades to Monitors and Cameras in Rooms 4401 and 4412 of the Grant Sawyer State Office Building Rick Combs, Director
 - D. Plan to Improve Visibility of Signage in the Parking Garage for the Legislative Building – Rick Combs, Director

V. Public Comment

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. 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 in person or by e-mail, facsimile, or mail before, during or after the meeting.)

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 Director's Office of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89701-4747, or call the Director's office at 775-684-6800, 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. <u>Notice of this</u> meeting was e-mailed and/or faxed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway, and Grant Sawyer State Office Building, 555 Eas Washington Avenue. <u>Notice of this meeting was posted on the Internet through the Nevada Legislature's</u> website at www.leg.state.nv.us.

<u>Supporting public material</u> provided to Committee members for this meeting may be requested from Sylvia Wiese, Committee Secretary, Director's Office of the Legislative Counsel Bureau at 775-684-6775 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at <u>www.leg.state.nv.us</u>

For Possible Action

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