STATE OF NEVADA

LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE BUILDING

401 S. CARSON STREET

CARSON CITY, NEVADA 89701-4747 Fax No.: (775) 684-6600



RICK COMBS, Director (775) 684-6800

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

Rick Combs, Director, Secretary

INTERIM FINANCE COMMITTEE (775) 684-6821

DEBBIE SMITH. Senator. Chair Mark Krmpotic, Fiscal Analyst Cindy Jones, Fiscal Analyst

BRENDA J. ERDOES, Legislative Counsel PAUL V. TOWNSEND, Legislative Auditor DONALD O. WILLIAMS, Research Director

(775) 684-6830 (775) 684-6815 (775) 684-6825

MEETING NOTICE AND AGENDA

Name of Organization: COMMITTEE TO CONSULT WITH THE DIRECTOR (NRS 218E.225)

Date and Time of Meeting: August 26, 2014 - 3:00 p.m.

Place of Meeting: Grant Sawyer State Office Building Room 4412 555 E. Washington Avenue Las Vegas, Nevada

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

> Legislative Building Room 4100 401 S. Carson Street Carson City, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the Nevada Legislature website is <u>http://www.leg.state.nv.us.</u> 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. 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

	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 JULY 1, 2014 MEETING – Assemblywoman Irene Bustamante Adams, Chair
	III.	Notification of Dates for New Legislator Training Pursuant to NRS 218A.285 – Rick Combs, Director
For Possible Action	IV.	Approval to Transmit Recommended Agenda for New Legislator Training to Legislative Leadership for Final Approval – Rick Combs, Director
For Possible Action	V.	Approval of 120-Day Calendar for Posting on the Legislative Website – Rick Combs, Director
For Possible Action	VI.	Demonstration of Enhancements to the Nevada Electronic Legislative Information System (NELIS) for the 2015 legislative Session – Kathy Steinle, Development Manager
	VII.	Discussion of Plan to Improve the Visibility of Signage in the Parking Garage for the Legislative Building – Rick Combs, Director
For Possible Action	VIII.	Presentation Regarding Proposal to Designate a Room in the Legislative Building for Media interviews – Tick Segerblom
	IX.	Report Regarding Plans to Upgrade Monitors and Cameras in Room 4401 and Room 4412 of the Grant Sawyer State Office Building – Rick Combs, Director
	Х.	Public Comment (Because of time considerations, speakers are urged to avoid repetition of

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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.

<u>Notice of this meeting was posted in the following Carson City, Nevada, locations</u>: 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 meeting was e-mailed and/or</u> <u>faxed for posting to the following Las Vegas, Nevada, locations</u>: Clark County Government Center, 500 South Grand Central Parkway, and Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was</u> <u>posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us</u>.

<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>.