

STATE OF NEVADA
LEGISLATIVE COUNSEL BUREAU

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Rick Combs, *Director, Secretary*

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MEETING NOTICE AND AGENDA

Name of Organization: LEGISLATIVE COMMISSION (NRS 218E.150)

Date and Time of Meeting: December 22, 2014 – 9:30 a.m.

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

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.

A G E N D A

Note: **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.**

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 OCTOBER 24, 2014, MEETING –
Assemblywoman Marilyn Kirkpatrick, Chair

III. LEGISLATIVE COMMISSION POLICY:

For Possible Action

A. Review of Administrative Regulations – Brenda J. Erdoes, Legislative Counsel

Please see attached list of regulations to be considered or access list electronically at http://www.leg.state.nv.us/register/indexesRegsReviewed/LCMtg_List_2014_Dec22.pdf

For Possible Action

B. Approval to Transmit Budget for Legislative Counsel Bureau and Interim Nevada Legislature to Department of Administration – Rick Combs, Director

IV. LEGISLATIVE AUDITOR:

For Possible Action

A. Summary of Audit Reports Presented to Legislative Commission’s Audit Subcommittee, *Nevada Revised Statutes* (NRS) 218G.240 – Paul V. Townsend, Legislative Auditor

For Possible Action

B. Summary of Six-Month Status Reports on the Implementation of the Audit Recommendations by the Legislative Auditor as Submitted to the Audit Subcommittee, NRS 218G.270 – Paul V. Townsend, Legislative Auditor

V. PROGRESS REPORTS AND APPOINTMENTS

For Possible Action

A. Interim Studies in Accordance with Rules and Policies of the Legislative Counsel Bureau, Rule No. 6, “Progress reports of studies; completion of studies and distribution of reports; approval required to carry over studies” – Rick Combs, Director

For Possible Action

B. Appointment of Members of Committee to Consult with the Director (NRS 218E.225) – Rick Combs, Director

For Possible Action

C. Appointment of Members to Various Committees and Similar Entities
1. Gaming Policy Committee (NRS 463.021)
2. Advisory Board on Maternal and Child Health (NRS 442.133)
3. Advisory Council on Mortgage Investments and Mortgage Lending (NRS 645B.860)
4. Nevada Commission on Minority Affairs (NRS 232.852)
5. Nevada Silver Haired Legislative Forum (NRS 427A.320)

For Possible Action

D. Review of Requirements in State Legislation for Submitting a Report to the Legislature that Were Enacted During the 2007, 2009 and 2011 Legislative Sessions Pursuant to Section 2 of AB 350 (2013 Session) – Rick Combs, Director

- E. Presentation on Nevada’s Legislators Back to School Program – Caitlin Brady, Research Analyst, Constituent Services Unit

VI. INFORMATIONAL ITEMS:

- A. Summary of Quarterly Reports on Disciplinary Action from the Licensing Boards and State Agencies
- B. Miscellaneous Reports or Correspondence from State Agencies and Others:
 - 1. Nevada State Contractors Board First Quarter Fiscal Year 2015 Disciplinary Actions Pursuant to NRS 622.100
 - 2. More Cops Revenue and Expenditure Reports Submitted Pursuant to Sections 13.5 and 13.7 of the Clark County Sales and Use Tax Act of 2005:
 - a. City of Henderson
 - b. City of North Las Vegas
 - c. Las Vegas Metropolitan Police Department
 - 3. Public Utilities Commission of Nevada – Notice of General Consumer Sessions Conducted in Clark County on August 19, 2014, and Washoe County on August 21, 2014, Pursuant to Subsection 2 of NRS 704.069
 - 4. State Gaming Control Board’s Report on Forfeiture Account Funds Distributed to the Clark County School District Pursuant to NRS 179.1187
 - 5. Regional Transportation Commission of Southern Nevada, Fiscal Year 2014 Bidder Preference Annual Report Pursuant to Subsection 7 of NRS 338.0117

VII. PUBLIC COMMENT

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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.

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 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 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature’s website at www.leg.state.nv.us.

Supporting public material provided to Commission members for this meeting may be requested from Sylvia Wiese, Commission 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 www.leg.state.nv.us