

STATE OF NEVADA
LEGISLATIVE COUNSEL BUREAU

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LEGISLATIVE COMMISSION (775) 684-6800
MARILYN K. KIRKPATRICK, *Assemblywoman, Chair*
Rick Combs, *Director, Secretary*

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Mark Krmpotic, *Fiscal Analyst*
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PAUL V. TOWNSEND, *Legislative Auditor* (775) 684-6815
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MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: June 23, 2014 – 8:30 a.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4401
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 3137
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 <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 MARCH 28, 2014, MEETING – Assemblywoman Marilyn Kirkpatrick, Chair

For Possible Action

III. LEGISLATIVE COMMISSION POLICY:

A. Approval of Language of Ballot Questions – Rick Combs, Director

For Possible Action

B. 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_Jun23.pdf

For Possible Action

C. Approval of Transfer of \$113,625 Appropriated for Fiscal Year 2013-14 to Fiscal Year 2014-15 for Budget Analysis System of Nevada Upgrades Necessary to Implement the Priorities and Performance Based Budget Project – Rick Combs, Director

For Possible Action

D. Approval to Request a Bill Draft Concerning the Legislature and the Legislative Counsel Bureau – Rick Combs, Director

For Possible Action

E. Amendments to Rules and Policies of the Legislative Counsel Bureau Concerning Employee Sick Leave – Rick Combs, Director

For Possible Action

F. Approval of Early Session Hires for the 2015 Legislative Session – Rick Combs, Director

IV. LEGISLATIVE AUDITOR:

For Possible Action

A. Summary of Audit Reports Presented to Audit Subcommittee – 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 – Paul V. Townsend, Legislative Auditor

For Possible Action

C. Request for Approval of Basic Audit Program Pursuant to NRS 218E.205 and NRS 218G.120 – Paul V. Townsend, Legislative Auditor

V. PROGRESS REPORTS AND APPOINTMENTS

For Possible Action

A. Litigation Currently in Progress – Brenda J. Erdoes, Legislative Counsel

B. Nominations to the Commission on Nuclear Projects – Rick Combs, Director

*For
Possible
Action*

- C. Recommendations for the Elimination of Obsolete or Redundant Reports to the Legislature and the Revisions of Reporting Requirements, Pursuant to NRS 218D.385 – Rick Combs, Director

VI. INFORMATIONAL ITEMS:

- A. Interim Committee Reports
- B. Summary of Quarterly Reports on Disciplinary Action from the Licensing Boards and State Agencies
- C. Miscellaneous Reports or Correspondence from State Agencies and Others:
 - 1. Nevada System of Higher Education. Report on Differential Program Fees Pursuant to NRS 396.542(3)
 - 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
 - 3. Nevada State Contractors Board 3rd Quarter Disciplinary Actions Pursuant to NRS 622.100
 - 4. Department of Taxation’s Tourism Improvement District Report Pursuant to NRS 271A.105 (AB 376 [2011])

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.