

STATE OF NEVADA
LEGISLATIVE COUNSEL BUREAU

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MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: December 20, 2013 – 12:30 p.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 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 <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, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

*For
Possible
Action*

II. APPROVAL OF MINUTES OF THE OCTOBER 3, 2013, MEETING –
Assemblywoman Marilyn Kirkpatrick, Chair

*For
Possible
Action*

III. APPROVAL OF MINUTES OF THE OCTOBER 22, 2013, MEETING –
Assemblywoman Marilyn Kirkpatrick, Chair

IV. 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/Indexes/RegsReviewed.htm>

*For
Possible
Action*

B. Appointment of Alternates for Members of the Legislative Committee on Public
Lands (NRS 218E.510) – Rick Combs, Director, Legislative Counsel Bureau

*For
Possible
Action*

C. Approval of Transfer of \$30,000 Appropriated for Fiscal Year 2014-15 to Fiscal
Year 2013-14 for the Replacement and Improvement of the Security Door Audio
and Video Access Systems for the Legislative Buildings in Carson City Pursuant
to Section 41 of A.B. 507 (2013 Session) – Rick Combs, Director, Legislative
Counsel Bureau

V. PROGRESS REPORTS AND APPOINTMENTS:

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

*For
Possible
Action*

B. Appointment of Members to Various Committees and Similar Entities:
1. Advisory Council on Mortgage Investments and Mortgage Lending
(NRS 645B.860) – Rick Combs, Director, Legislative Counsel Bureau
2. Nevada Silver Haired Legislative Forum (NRS 427A.320) – Rick Combs,
Director, Legislative Counsel Bureau

C. Presentation on Nevada’s Legislators Back-to-School Program – Kay Graves,
Research Analyst

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. Office of the State Treasurer, Annual Report, Fiscal Year 2013, July 1, 2012
to June 30, 2013, Pursuant to NRS 226.120

2. Nevada State Board of Medical Examiners Annual Report, 2012
3. Director of the Office of Energy, Biannual Report on Energy Reduction in State-Owned Buildings Pursuant to NRS 701.215(3)(c)
4. Office of the State Treasurer, Annual Report of Nevada Capital Investment Corporation Pursuant to NRS 355.270
5. Transcripts of Consumer Sessions of General Interest in Clark and Washoe Counties Conducted by the Public Utilities Commission Pursuant to NRS 704.069(2)
6. 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

VII. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

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.