# **MEETING NOTICE AND AGENDA**

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

Date and Time of Meeting: October 3, 2013 – 1:00 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 legislative website is <a href="http://www.leg.state.nv.us">http://www.leg.state.nv.us</a>. Click on the link "Live Meetings – Listen or 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.

# <u>AGENDA</u>

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 JUNE 3, 2013, MEETING Assemblywoman Marilyn Kirkpatrick, Chair
- III. PROGRESS REPORT Litigation Currently in Progress Brenda J. Erdoes, Legislative Counsel
- IV. LEGISLATIVE COMMISSION POLICY:

#### For Possible Action

A. Review of Administration Regulations – Brenda J. Erdoes, Legislative Counsel Please see attached list of regulations to be considered or access list electronically at <a href="http://www.leg.state.nv.us/register/Indexes/RegsReviewed.htm">http://www.leg.state.nv.us/register/Indexes/RegsReviewed.htm</a>

#### For Possible Action

- B. Approval of Resolution Recognizing 102<sup>nd</sup> Anniversary of the Founding of the Republic of China (Taiwan) Rick Combs, Director
- V. APPOINTMENTS OF MEMBERS TO COMMITTEES AND APPROVAL OF BUDGETS Rick Combs, Director

#### For Possible Action

- A. Appointments to Various Ongoing Statutory Committees:
  - 1. Commission on Special License Plates (NRS 482.367004)
  - 2. Committee to Consult with the Director (NRS 218E.225)
  - 3. Subcommittee to Review Regulations (NRS 233B.067)
  - 4. Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System (NRS 218E.555)
  - 5. Legislative Committee on Child Welfare and Juvenile Justice (NRS 218E.705)
  - 6. Legislative Committee on Health Care (NRS 439B.200)
  - 7. Legislative Committee on Public Lands (NRS 218E.510)

#### For Possible Action

B. Appointments to Interim Study – Committee to Conduct an Interim Study Concerning the Impact of Technology Upon the Regulation of Gaming and Upon the Distinction Between Restricted and Nonrestricted Gaming Licensees (AB 360, 2013)

#### For Possible Action

- C. Appointments to Nonlegislative Committees:
  - 1. Advisory Council on Mortgage Investments and Mortgage Lending (NRS 645B.860)
  - 2. Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (NRS 439.518)
  - 3. Board of Directors for Corporation for Public Benefit for Nevada Youth Legislature (NRS 385.581)
  - 4. Commission on Ethics (NRS 281A.200)
  - 5. National Conference of Commissioners on Uniform State Laws (NRS 219.020)
  - 6. Nevada AIDS Advisory Task Force
  - 7. Nevada Commission on Aging (NRS 427A.032)
  - 8. Nevada Commission on Minority Affairs (NRS 232.852)
  - 9. State Council for the Coordination of the Interstate Compact on Educational Opportunity for Military Children (NRS 392C.020)
  - 10. Task Force on Alzheimer's Disease (AB 80, 2013)



- D. Appointment of Chair and Vice Chair of Certain Committees:
  - 1. Committee on High-Level Radioactive Waste (NRS 459.0085)
  - 2. Legislative Committee on Education (NRS 218E.605)
  - 3. Legislative Committee on Senior Citizens, Veterans and Adults with Special Needs (NRS 218E.750)
  - 4. Legislative Committee on Energy (AB 428, 2013)
  - 5. Committee to Conduct an Interim Study Concerning the Impact of Technology Upon the Regulation of Gaming and Upon the Distinction Between Restricted and Nonrestricted Gaming Licensees (AB 360, 2013)

For Possible Action For Possible Action

- E. Approval of Budgets for Interim Studies and Statutory Committees
- F. Approval for Certain Committees to Meet Before or After Statutory Period for Meetings of Interim Committees

### 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:
  - Annual Report of City of Reno Tourism Improvement Districts (TIDs) Pursuant to NRS 271A.105
  - 2. City of Sparks Annual TID Report Pursuant to NRS 271.105
  - 3. Department of Taxation's Tourism Improvement District (TID) in Washoe County Semi-Annual Report Pursuant to NRS 271A.105
  - 4. Nevada Commission on Ethics Annual Report 2013 Pursuant to Nevada Administrative Code 281A.180(2)
  - 5. Public Works Construction Project Data Pursuant to NRS 338.0117
    - a. Veterans Preference Report
    - b. Clark County Department of Administrative Services, Purchasing and Contracts
    - c. City of Las Vegas
    - d. Las Vegas McCarran International Airport
    - e. Nevada Department of Transportation
    - f. Las Vegas Valley Water District
  - Governor's Office of Energy, Biannual Report on Energy Reduction in State-Owned Buildings Pursuant to NRS 701.215(3)(c)
  - 7. Report Regarding Transportation of Person to Medical Facilities by Fire Departments and Ambulance Services in Clark County Pursuant to NRS 244.2962

## 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.

<u>Supporting public material</u> 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 <a href="https://www.leg.state.nv.us">www.leg.state.nv.us</a>.