MEETING NOTICE AND AGENDA

Name of Organization:	Sunset Subcommittee of the Legislative Commission (Nevada Revised Statutes [NRS] 232B.210)
Date and Time of Meeting:	Monday, January 13, 2014 8:30 a.m.
Place of Meeting:	Grant Sawyer State Office Building, Room 4412 555 East Washington Avenue Las Vegas, Nevada

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

> Legislative Building, Room 3138 401 South Carson Street Carson City, Nevada

If you cannot attend the meeting, you can listen or view 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 "<u>Calendar</u> of <u>Meetings/View</u>."

Note: Minutes of this meeting will be produced in summary format. 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.

- Note: <u>Items on this agenda may be taken in a different order than listed. Two or</u> <u>more agenda items may be combined for consideration.</u> An item may be <u>removed from this agenda or discussion relating to an item on this agenda may</u> be delayed at any time.
 - I. Call to Order
 - II. 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	III.	Election of Chair and Vice Chair
11011011	IV.	Opening Remarks and Introductions
For Possible Action	V.	Review of Requirements of Chapter 232B of <i>Nevada Revised Statutes</i> James Penrose, Senior Principal Deputy Legislative Counsel, Legal Division, Legislative Counsel Bureau (LCB)
For Possible Action	VI.	Selection of Boards, Commissions, and Similar Entities for Review Carol M. Stonefield, Managing Principal Policy Analyst, Research Division, LCB
For Possible Action	VII.	Discussion and Possible Revision of Form to be Submitted to the Subcommittee by Boards, Commissions, and Similar Entities Under Review James Penrose, Senior Principal Deputy Legislative Counsel, Legal Division, LCB
For Possible Action	VIII.	Report from the Nevada Funeral and Cemetery Services Board, Pursuant to Section 7 of Assembly Bill 494 (Chapter 348, <i>Statutes of Nevada</i> 2013) Todd Noecker, Secretary, Nevada Funeral and Cemetery Services Board
For Possible Action	IX.	Discussion of Schedule and Scheduling of Future Meetings
	Χ.	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.)
	XI.	Adjournment

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 Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 684-6825 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 North Stewart Street. <u>Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas, Nevada, locations</u>: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was posted on the Internet through the Nevada Legislature's website at</u> www.leg.state.nv.us.

<u>Supporting public material</u> provided to Committee members for this meeting may be requested from Natalie J. Pieretti, Committee Secretary, Research Division of the Legislative Counsel Bureau at (775) 684-6825 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>.