STATE OF NEVADA

LEGISLATIVE BUILDING

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INTERIM FINANCE COMMITTEE (775) 684-6821

PAUL ANDERSON, Assemblyman, Chair Cindy Jones, Fiscal Analyst Mark Krmpotic, Fiscal Analyst

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RICK COMBS, *Director* (775) 684-6800

MEETING NOTICE AND AGENDA

LEGISLATIVE COMMISSION (NRS 218E.150)

Name of Organization:

Date and Time of Meeting: Tuesday, June 28, 2016 – 9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building, Room 4401 555 East Washington Avenue Las Vegas, Nevada

Note: Some members of the Commission 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 4100 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 of 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</u> <u>listed. Two or more agenda items may be combined for</u> <u>consideration. An item may be removed from this agenda or</u> <u>discussion relating to an item on this agenda may be delayed at</u> <u>any time.</u>

- I. ROLL CALL.
- II. PUBLIC COMMENT (Because of time considerations, spe

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For
Possible
ActionIII. APPROVAL OF MINUTES OF THE April 4, 2016 MEETING – Senator Michael
Roberson, Chair

| For | | A. Review of Administrative Regulations – Brenda J. Erdoes, Legislative |
|--------------------|----------------|--|
| Possible Action | | Counsel |
| For | | 1. Adopted Regulations Submitted Pursuant to NRS 233B.067 |
| Possible Action | | 2. Adopted Regulation Resubmitted Pursuant to NRS 233B.0675 |
| For | | 3. Regulation Submitted for Early Review Pursuant to NRS 233B.0681 |
| Possible Action | | Please see attached list of regulations to be considered or access list |
| | | electronically at: |
| F arr | | http://www.leg.state.nv.us/Register/IndexesRegsReviewed/LCMtg_List_2016_June28.pdf B Approval of Transfer of \$19,650 Appropriated for Fiscal Year 2015-16 to |
| For Possible | | Fiscal Year 2016-17 for Modifications to the Budget Analysis System of |
| Action | | Nevada to Maintain Functionality with Changes Made to or Planned for the |
| | | Nevada Executive Budget System – Rick Combs, Director |
| _ | | C. Approval of Transfer of \$18,000 Appropriated for Fiscal Year 2015-16 to |
| For Possible | | Fiscal Year 2016-17 for the Construction and Furnishing of an Office for the |
| Action | | Research Division in the Grant Sawyer State Office Building in Las Vegas - |
| _ | | Rick Combs, Director |
| For Possible | | D. Approval of Early Session Hires for the 2017 Legislative Session – |
| Action | | Rick Combs, Director |
| | | |
| _ | ν. | LEGISLATIVE AUDITOR |
| For Possible | | A. Summary of Audit Reports Presented to Legislative Commission's Audit |
| Action | | Subcommittee, NRS 218G.240 – Rocky Cooper, Legislative Auditor |
| For Possible | | B. Summary of Six-Month Status Reports on the Implementation of the Audit |
| Action | | Recommendations by the Legislative Auditor as Submitted to the Audit |
| For | | Subcommittee, NRS 218G.270 – Rocky Cooper, Legislative Auditor |
| Possible | | C. Request from the Commission on Special License Plates for an Audit of Horse Power, a Domestic Non-Profit Corporation in Nevada – Assemblyman Jim |
| Action | | Wheeler, Chair, Commission on Special License Plates |
| | | wheeler, endir, commission on special Electise rates |
| For | VI. | PROGRESS REPORTS AND APPOINTMENTS |
| Possible | | A. Nominations to the Commission on Nuclear Projects, NRS 459.0091 – |
| Action | | Rick Combs, Director |
| For Possible | | B. Appointment of Member to the Commission on Ethics, NRS 281A.200 – |
| Action | | Rick Combs, Director |
| | | |
| For | VII. | INVESTIGATIONS AND INQUIRIES – Discussion of the Report and Analysis of |
| Possible Action | | the Division of Internal Audit's Audit Report of the Taxicab Authority, |
| | | Department of Business and Industry, Prepared at the Request of the Operators |
| | | Association of Las Vegas – Jeremy Aguero, Applied Analysis |
| | \ <i>/</i> TTT | INFORMATIONAL ITEMS |
| | VIII. | 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. Interagency Council on Veteran Affairs (ICVA), Nevada Veterans |
| | | Comprehensive 2016 Report Pursuant to NRS 417.0195 |
| | | 2. Nevada System of Higher Education (NSHE), Report on Adjustment of |
| | | Tuition Charges, Registration Fees or Other Fees, February 2016 |
| | | Pursuant to NRS 396.542(3) |
| | | 3. 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, 3rd Quarter of Fiscal Year 2016 a. City of Henderson

IV. LEGISLATIVE COMMISSION POLICY:

- b. City of North Las Vegas
- c. Las Vegas Metropolitan Police Department
- 4. Reports Regarding Contracts with Construction Managers at Risk (CMAR) Pursuant to Section 14.5 of AB 283 (2013 Session):
 a. Clark County School District
 - b. Las Vegas Convention and Visitors Authority
- 5. Silver State Health Insurance Exchange, Fiscal and Operational Report Pursuant to NRS 695I.370(1)(b)
- 6. Tesla Gigfactory Quarterly Activity Report, 1st Quarter of 2016 Pursuant to NRS 360.975(2)
- 7. Department of Business and Industry, Housing Division, Annual Housing Progress Report Pursuant to NRS 278.235
- IX. 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.)

X. 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 Director's Office of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Director's Office at (775) 684-6800 as soon as possible.

<u>Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations</u>: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was faxed,</u> <u>e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations</u>: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this</u> <u>meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.</u>

<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 <u>www.leg.state.nv.us</u>.