

STATE OF NEVADA
LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE BUILDING
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Rick Combs, *Director, Secretary*

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MEETING NOTICE AND AGENDA

- Name of Organization: COMMITTEE TO CONSULT WITH THE DIRECTOR
(NRS 218E.225)
- Date and Time of Meeting: Thursday, June 30, 2016 – 2:00 pm. or Upon Adjournment of
the Interim Finance Committee, whichever is later
- Place of Meeting: Legislative Building, Room 3137
401 South Carson Street
Carson City, 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:

Grant Sawyer State Office Building, Room 4412
555 East Washington Avenue
Las Vegas, 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 <http://www.leg.state.nv.us>. Click on the link "[Calendar of Meetings/View.](#)"*

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: 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. ROLL CALL.

II. 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

III. APPROVAL OF MINUTES OF THE December 22, 2014 MEETING –Senator Ben Kieckhefer, Chair

For Possible Action

IV. REPORT ON LEGISLATIVE COUNSEL BUREAU PREPARATIONS FOR THE 2017 LEGISLATIVE SESSION – Rick Combs, Director

- A. Posting of Dates of New Legislator Training Pursuant to NRS 218A.285 (Informational Only).
- B. Review of 120-day Calendar and Items for Consideration in Revising or Adding to the Calendar.
- C. Status Report Regarding Major Projects Approved During the 2015 Legislative Session for Completion Prior to the 2017 Legislative Session (Informational Only):
 1. Videoconference Hardware and Software Replacement.
 2. Upgrade of Chambers Voting System.
 3. Elevator Replacement in Sedway Office Building.
 4. Phase I of Telephone System Upgrade.

For Possible Action

V. REVIEW OF FINAL REVENUES AND EXPENDITURES FROM THE 2015 LEGISLATIVE SESSION – Rick Combs, Director

For Possible Action

VI. REPORT ON OVERTIME OF LEGISLATIVE COUNSEL BUREAU EMPLOYEES DURING CALENDAR YEAR 2015 – Rick Combs, Director

For Possible Action

VII. DISCUSSION OF POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS AND POTENTIAL FUTURE MEETING DATES – Senator Ben Kieckhefer, Chair

VIII. PUBLIC COMMENT

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IX. 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.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: 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. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: 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. 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.