MEETING NOTICE AND AGENDA

Name of Organization:	COMMITTEE TO CONSULT WITH THE DIRECTOR (NRS 218E.225)
Date and Time of Meeting:	December 20, 2012, 11:00 a.m. or Upon Adjournment of the Legislative Commission
Place of Meeting:	Grant Sawyer State Office Building Room 4401 555 E. Washington Avenue Las Vegas, Nevada

Some members may be attending the meeting and other persons may observe the meeting Note: 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 http://www.leg.state.nv.us. Click on the link "Live Meetings – Listen or View."

- 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.)

- II. Approval of Minutes from the August 30, 2012 Meeting Possible Senator Mo Denis, Chair
 - III. Preparation for the 2013 Legislative Session
 - A. Demonstration of Enhancements to the Legislator Information Included on the Nevada Legislative Website Kathy Steinle, Development Services Manager, Information **Technology Services Unit Rick Combs, Director**

Possible Action

For

Action

For

- B. Overview of Nevada Legislative Demographic and Statistical Profile Project
 Donald O. Williams, Research Director
 Michael J. Stewart, Chief Principal Research Analyst, Research Division
 Kathy Steinle, Development Services Manager, Information Technology Services Unit
- IV. Update Regarding Items Discussed at August 30, 2012 Meeting of the Committee – Rick Combs, Director
 - A. Proposed 120-Day Calendar
 - B. Implementation of New Software Solution to Provide for Streaming of Legislative Hearings to Mobile Devices
 - C. Enhancements to Space Occupied by the Caucus Deli in the Legislative Building

V. 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.)

VI. 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 Administrative Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89701-4747, or call the Administrative Division, 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.